MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.
E-mail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28290562
CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/BOARD/NOVEMBER-2026/1
2nd November,2026

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir,

Board Meeting

Please refer our letter dated 28th September, 2026.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, 10th November, 2026 inter alia to transact the following business:

1) To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2) To consider declaration of Interim Dividend, if any.

It is further informed that the Record Date for payment of Interim Dividend, if declared, will be Tuesday, 17th November, 2026.

We further inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window has been closed from 1st October, 2026 to 12th November, 2026 (both days inclusive).

Kindly take the same on record.

Thanking you.

Yours faithfully

For MRF LIMITED

THULSIDASS VELAYUDHAN THARAYIL
Digitally signed by THULSIDASS VELAYUDHAN THARAYIL
Date: 2026.11.02 15:16:08 +05'30'

THULSIDASS T V
Vice President, General Counsel &
Company Secretary