



MRF

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.

E-mail: mrfshare@mrffmail.com; Tel.: 044-28292777; Fax: 91-44-28290562

CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/AGM/2026/5

15th July, 2026

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

Disclosure under Regulation 30 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF LIMITED

THULSIDASS T V
Vice President, General Counsel &
Company Secretary

Encl: as above



MRF LIMITED

Registered Office: 114, Greams Road, Chennai – 600 006, Tamil Nadu, India

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CIN: L25111TN1960PLC004306

Dear Shareholder,

Date: July 14, 2026

Sub: Web-Link of the Annual Report for the Financial Year ended 31st March, 2026

We are pleased to inform you that the 65th Annual General Meeting ("AGM") of MRF Limited ("the Company") is scheduled to be held on Thursday 6th August, 2026 at 11 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time.

The Notice of the 65th Annual General Meeting (AGM) along with the Annual Report for the financial year 2025-26 is being sent through electronic mode to Members whose e-mail ids are registered with the Company or the Depository Participants (DPs).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in the absence of your email id registered with the Company/Depository Participant, this letter is being sent to you to inform you about the web-link and the path to access the Annual Report of Company, which is given below:

Weblink : <https://www.mrftyres.com/financial-results>

Path : www.mrftyres.com > Investor Relations > Financial-Results > Annual Report 2025-26

The Notice and Annual Report are also available on the websites of the stock exchanges where the Company's shares are listed: **BSE Limited:** www.bseindia.com ; **National Stock Exchange of India Limited:** www.nseindia.com ; **NSDL:** www.evoting.nsdl.com

For MRF LIMITED
Sd/-

THULSIDASS T V

**Vice President, General Counsel,
Company Secretary & Compliance Officer**