

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

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CIN: L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/REG30/AUGUST-2025/KGG/2 29<sup>th</sup> August, 2025

National Stock Exchange of India Ltd Exchange Plaza 5<sup>th</sup> 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

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure as per format provided in SEBI Circular dated 13<sup>th</sup> July, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF LIMITED

S DHANVANTH KUMAR COMPANY SECRETARY

| Sr No. | Details of the event that needs to be provided  | Information of such event(s)  |
|--------|---|---|
| 1      | Name of the Authority   | Deputy Commissioner of Income Tax,<br>Ministry Of Finance, Government Of India  |
| 2      | Nature and details of the actions taken, initiated or order(s) passed   | Penalty imposed of Rs. 4,12,908/-   |
| 3      | Date of receipt of direction or order including any ad interim or interim orders, or any other communication from the authority | 29.08.2025  |
| 4      | Details of the Violation(s) / contravention(s) committed or alleged to be committed   | The Company had received favourable Appellate Orders for AY 2014-15 resulting is relief of Rs. 116.45 crores. As a result, the Company had received a refund Rs 49.6 Crores (which includes Interest of Rs 5.3 Crores) on 21st August 2025. In the said Tribunal order, the Hon'ble Tribunal had restricted disallowance of Section 14A to the extent of Rs.0.15 crores against disallowance of Rs.0.31 crores made by the AC Accordingly, the AO has issued penalty orded dated 28th August 2025 received on 29 August 2025 levying penalty of Rs 4,12,90 u/s 271(1)(c) of the Income-tax Act, 1961. |
| 5      | Impact of financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible  | Rs. 4,12,908/The Company will be filing an appeal with the CIT (A) against this penalty order   |

