



MRF

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/JULY-2026/1

30th 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
--	--

Dear Sir,

BOARD MEETING

Please refer our letter dated 29th June, 2026.

This is to inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, 11th August, 2026, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 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 July, 2026 to 13th August, 2026 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

THULSIDASS
VELAYUDHAN THARAYIL
N THARAYIL

Digitally signed by
THULSIDASS

VELAYUDHAN THARAYIL
Date: 2026.07.30
15:11:18 +05'30'

THULSIDASS T V

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