



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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071/SH/SE/BOARD/November-2022/KGG/1
8th November, 2022

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,

Unaudited Financial Results & Limited Review Report for the quarter and half year ended 30th September, 2022

Please refer our letter dated 25th October, 2022.

Enclosed please find copy of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2022 along with Limited Review Report by the Auditors of the Company.

The above financial results were approved by the Board of Directors at its meeting held today, the 8th November, 2022. As part of the Unaudited Financial Results, the Company is also submitting a Statement of Assets & Liabilities as at 30th September, 2022 and the Cash Flow Statement for the half year ended 30th September, 2022.

In the said Meeting, the Board of Directors has declared an Interim Dividend of Rs.3/-per equity share [30%] for the financial year ending 31st March, 2023. The Company has fixed Friday, 18th November, 2022 [18.11.2022] as the record date for the purpose of payment of Interim Dividend. The Interim Dividend declared will be paid on or after 2nd December, 2022 [02.12.2022].

Further, the Board of Directors have approved enhancement in the issue of Non-Convertible Debentures through Private Placement from Rs.100 crores to Rs.150 crores which was approved earlier by the Board at its meeting held on 9th August, 2022. The Board has authorised the Finance Committee of the Company to determine the detailed terms and conditions thereof and the same will be informed to Stock Exchanges as and when finalised.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at 12.10 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY