



# MRF

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

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CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/BOARD/MAY-2025/KGG

07<sup>th</sup> May, 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 ✓
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Dear Sir,

Details of Related Party Transactions

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2025. ✓

Kindly take the same on record.

Thanking you.

Yours faithfully

For MRF LIMITED

S DHANVANTH KUMAR  
COMPANY SECRETARY

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

															Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
Add	Delete																								
1	MRF Limited		MRF Corp Ltd		Subsidiary Company	Purchase of goods or services		3.00	NA			1.61	-0.02	-0.30											
2	MRF Limited		MRF Corp Ltd		Subsidiary Company	Any other transaction	Receipt of Rent	0.15	NA			0.09	0.18	0.08											
3	MRF Limited		MRF Corp Ltd		Subsidiary Company	Any other transaction	Reimbursement of expenses	3.00	NA			1.24	0.75	1.24											
4	MRF Limited		MRF Lanka (P) Ltd.		Subsidiary Company	Sale of goods or services		1.00	NA			0.35	0.45	0.33											
5	MRF Limited		MRF Lanka (P) Ltd.		Subsidiary Company	Purchase of goods or services		1.00	NA			0.00	0.00	0.00											
6	MRF Limited		MRF SG PTE. LTD.		Subsidiary Company	Purchase of goods or services		1750.00	NA			1596.18	-1558.93	-1302.24											
7	MRF Limited		Mr. K M Mammen		Key Management Personnel (KMP)	Remuneration			NA			15.89	-6.54	-13.07											
8	MRF Limited		Mr. Arun Mammen		Key Management Personnel (KMP)	Remuneration			NA			13.53	-6.12	-12.24											
9	MRF Limited		Mr. Rahul Mammen Mappillai		Key Management Personnel (KMP)	Remuneration			NA			11.95	-5.44	-10.88											
10	MRF Limited		Mr. Samir Thariyan Mappillai		Key Management Personnel (KMP)	Remuneration			NA			5.96	-2.43	-4.86											
11	MRF Limited		Mr. Varun Mammen		Key Management Personnel (KMP)	Remuneration			NA			5.99	-2.43	-4.86											
12	MRF Limited		Mr. Madhu P Nainan		Key Management Personnel (KMP)	Remuneration			NA			1.45	0.00	0.00											
13	MRF Limited		Mr. S. Dhanvanth Kumar		Key Management Personnel (KMP)	Remuneration			NA			1.27	0.00	0.00											
14	MRF Limited		Mrs. Meera Mammen		Close Members of the family of KMP	Remuneration			NA			1.70	0.00	0.00											
15	MRF Limited		Mrs. Ambika Mammen		Close Members of the family of KMP	Any other transaction	Sitting Fees		NA			0.01	0.00	0.00											
16	MRF Limited		Dr. (Mrs) Cibi Mammen		Close Members of the family of KMP	Any other transaction	Sitting Fees		NA			0.01	0.00	0.00											
17	MRF Limited		Devon Machines Pvt Ltd		Companies in which Director's are interested	Purchase of goods or services		10.00	NA			6.95	-0.28	-1.16											
18	MRF Limited		Devon Machines Pvt Ltd		Companies in which Director's are interested	Purchase of fixed assets		10.00	NA			2.60	-1.92	-0.03											
19	MRF Limited		Coastal Rubber Equipments Pvt Ltd		Companies in which Director's are interested	Purchase of goods or services		35.00	NA			31.75	-0.38	-7.69											
20	MRF Limited		Coastal Rubber Equipments Pvt Ltd		Companies in which Director's are interested	Purchase of fixed assets		25.00	NA			20.98	-4.59	3.02											
21	MRF Limited		Coastal Rubber Equipments Pvt Ltd		Companies in which Director's are interested	Any other transaction	Receipt of Rent	1.00	NA			0.45	0.06	0.07											
22	MRF Limited		Braga Industries LLP		Companies in which Director's are interested	Purchase of goods or services		10.00	NA			5.51	-1.18	-1.61											
23	MRF Limited		Braga Industries LLP		Companies in which Director's are interested	Purchase of fixed assets		75.00	NA			72.76	-7.30	-15.03											
24	MRF Limited		Braga Industries LLP		Companies in which Director's are interested	Any other transaction	Reimbursement of expenses	1.00	NA			0.00	0.01	0.00											
25	MRF Limited		Jcee Manufacturing & Services Pvt Ltd		Companies in which Director's are interested	Purchase of goods or services		1.50	NA			1.09	0.00	0.00											
26	MRF Limited		Funsukool (India) Ltd		Companies in which Director's are interested	Purchase of goods or services		2.00	NA			0.80	0.00	0.00											
27	MRF Limited		Funsukool (India) Ltd		Companies in which Director's are interested	Any other transaction	Receipt of Rent	1.50	NA			0.99	0.34	0.21											
28	MRF Limited		The Malayala Manorama Co Private Limited		Companies in which Director's are interested	Purchase of goods or services		5.00	NA			3.74	0.00	0.00											
29	MRF Limited		MRF Ltd Executives Provident Fund Trust		Other Related Parties	Any other transaction	Contribution towards Retirement benefit funds		NA			10.74	-1.54	-1.50											
30	MRF Limited		MRF Management Staff Gratuity Scheme		Other Related Parties	Any other transaction	Contribution towards Retirement benefit funds		NA			25.72	-48.08	-15.70											
31	MRF Limited		MRF Employees Gratuity Scheme,		Other Related Parties	Any other transaction	Contribution towards Retirement benefit funds		NA			47.70	-44.96	-19.69											
32	MRF Limited		MRF Foundation		Other Related Parties	Any other transaction	Contribution towards Others		NA			9.98	0.00	-0.02											
33	MRF Limited		Mr. Zachariah Kuriyan		Other Related Parties	Purchase of goods or services			NA			0.03	0.00	0.00											
34	MRF Limited		Mr. George Mammen		Other Related Parties	Purchase of goods or services			NA			0.03	0.00	0.00											
35	MRF Limited		Mr. Philip Eapen		Other Related Parties	Sale of fixed assets			NA			0.03	0.00	0.00											
36	MRF Limited		Tarapore and Company		Companies in which Director's are interested	Purchase of goods or services		1.50	NA			1.37	1.02	1.09											
37	MRF Limited		Tarapore Constructions Private Limited		Companies in which Director's are interested	Purchase of goods or services		0.50	NA			0.42	0.33	0.33											
38	MRF Limited		The J.H Tarapore Foundation		Companies in which Director's are interested	Purchase of goods or services		0.50	NA			0.28	0.22	0.22											
39	MRF Limited		Braga Industries LLP		Companies in which Director's are interested	Sale of goods or services		1.00	NA			0.21	0.00	0.00											
40	MRF Limited		Kasturi Estates Private Limited		Companies in which Director's are interested	Sale of goods or services		0.10	NA			0.00	0.00	0.00											
41	MRF Limited		KSL Media Limited		Companies in which Director's are interested	Purchase of goods or services		0.10	NA			0.00	0.00	0.00											
42	MRF Limited		The Premier Mica Company		Companies in which Director's are interested	Sale of goods or services		0.10	NA			0.00	0.00	0.00											
43	MRF Limited		Coastal Rubber Equipments Pvt Ltd		Companies in which Director's are interested	Sale of goods or services		1.00	NA			0.02	0.00	0.00											
44	MRF Limited		Badra Estate & Industries Limited		Companies in which Director's are interested	Sale of goods or services		0.10	NA			0.00	0.00	0.00											
45	MRF Limited		MRF Managers' Superannuation Scheme		Other Related Parties	Any other transaction	Contribution towards Retirement benefit funds		NA			0.14	0.00	0.00											
46	MRF Corp Ltd		Tarapore and Company		Related Party of the Holding Company	Any other transaction	Payment of Rent	1.00	NA			0.18	0.00	0.00											
47	MRF Corp Ltd		M M Publications Limited		Related Party of the Holding Company	Purchase of goods or services		1.00	NA			0.36	0.06	0.02											
Total value of transaction during the reporting period													1902.06												

Notes:-