



MRF

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.
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CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/AGM/2026/1
29th June, 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,

Intimation of Annual General Meeting and Record date

We would like to inform that the 65th Annual General Meeting of the Company will be held on Thursday, 06th August, 2026 through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed the record date for the purpose of payment of final dividend as per details given below:

Symbol	NSE: MRF BSE: 500290
Type of Security	Equity Shares
Record date for the payment of Dividend	17 th July, 2026 (Friday)
Purpose	For payment of final dividend, if declared at the Annual General Meeting

The date of payment of final dividend is on or after 17th August, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

THULSIDASS
VELAYUDHA
N THARAYIL

THULSIDASS T V

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