



# MRF

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

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CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/Intimation/May 2025/KGG/5

8<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,

**Information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015**

Pursuant to Regulation 30 the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that MRF SG PTE.LTD, (a wholly owned subsidiary of MRF Limited) has incorporated a wholly owned subsidiary in United Arab Emirates.

Details as required under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 is enclosed as Annexure A.

Kindly take the same on record.

Thanking you.

Yours faithfully  
For MRF LIMITED

 S DHANVANTH KUMAR  
COMPANY SECRETARY

**Annexure A**

Name of the target entity, details in brief such as size, turnover etc.;	Name : MRF DB - FZCO, a newly Incorporated Company Country of Incorporation: United Arab Emirates, Share Capital : AED 10000 divided into 1000 ordinary shares of a nominal value of AED 10 each. Turnover : Not Applicable
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arms length";	Not Applicable, as this is an incorporation of a step - down wholly owned subsidiary.
Industry to which the entity being acquired belongs;	Tyres & Accessories Trading.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Tyres & Accessories Trading.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
Indicative time period for completion of the acquisition;	Not applicable
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
Cost of acquisition or the price at which the shares are acquired	1000 ordinary shares of a nominal value of AED 10 each for a consideration of AED 10000.
Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding is held by MRF SG PTE.LTD, which is a wholly owned subsidiary of MRF Limited
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Certificate of Incorporation dated 7 <sup>th</sup> May 2025 received on 8 <sup>th</sup> May,2025.

