



MRF

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

E-mail: mrfshare@mrffmail.com; Tel.: 044-28292777; Fax: 91-44-28290562

CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/AGM/2025/KGG/5

15th July, 2025

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,

**Disclosure under Regulation 30 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report 2024-25 can be accessed on the Company's website. The letter in this regard is enclosed herewith

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF LIMITED

**S DHANVANTH KUMAR
COMPANY SECRETARY**

Encl: as above



MRF LIMITED

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CIN: L25111TN1960PLC004306

Dear Shareholder,

Date: July 14, 2025

Sub: Web – Link of the Annual Report for the Financial Year ended 31st March, 2025

We are pleased to inform you that the 64th Annual General Meeting (“AGM”) of MRF Limited (“the Company”) is scheduled to be held on Thursday, 07th August, 2025 at 11 a.m. through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time.

The Notice of the 64th Annual General Meeting (AGM) along with the Annual Report for the financial year 2024-25 is being sent through electronic mode to Members whose email ids are registered with the Company or the Depository Participants (DPs).

Incompliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your email id registered with the Company / Depository Participant, this letter is being sent to you to inform you about the web-link and the path to access the Annual Report of Company, which is given below:

Weblink: <https://www.mrftyres.com/financial-results>

Path : www.mrftyres.com > Investor Relations > Financial – Results > Annual Report 2024-25

The Notice and Annual Report are also available on the websites of the stock exchanges where the Company's shares are listed: BSE Limited : www.bseindia.com ; National Stock Exchange of India Limited: www.nseindia.com ; NSDL : www.evoting.nsdl.com

For MRF Limited

Sd/-

S DHANVANTH KUMAR

Company Secretary & Compliance Officer