



MRF

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071/SH/SE/AGM/2026/6

15th July, 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,

Newspaper Advertisement - 65th AGM, Remote E-voting
information and Record date

Please find enclosed the copies of newspaper advertisement published in English and Tamil on 15th July, 2026 in the "Business Standard" (all India edition) and "Makkal Kural" respectively, with regard to the 65th Annual General Meeting of the Company, Remote E-voting information and record date.

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

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