



MRF

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.
E-mail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28295087
CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/AGM/2024/KGG/1
26th June, 2024

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
--	--

Dear Sir,

Intimation of Annual General Meeting and Book Closure

We would like to inform that the 63rd Annual General Meeting of the Company will be held on Thursday, 01st August, 2024 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 Register of Members and Share Transfer Books of the Company will remain closed from 26th July, 2024 to 01st August, 2024 (both days inclusive) to take on record the Members of the Company for the purpose of Annual General Meeting and for payment of Final Dividend.

The date of payment of Final Dividend is on or after 23rd August, 2024 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Symbol	NSE: MRF BSE: 500290
Type of Security	Equity Shares
Book Closure both days inclusive	26 th July, 2024 to 01 st August, 2024 (both days inclusive)
Purpose	For Annual General Meeting to be held on 01 st August, 2024 and for payment of Final Dividend

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

**S DHANVANTH KUMAR
COMPANY SECRETARY**