



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006
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071/SH/SE/Board/February-2024/KGG/1
9th February, 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
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Dear Sir,

Unaudited Financial Results and Limited Review Report for the Quarter and Nine Months ended 31st December, 2023

Please refer our letter dated 24th January, 2024.

Enclosed please find copy of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023 along with Limited Review Report by the Auditors of the Company. The above financial results were approved by the Board of Directors at its meeting held today, the 9th February, 2024.

In the said Meeting, the Board of Directors has declared a Second Interim Dividend of Rs.3/- per equity share [30%] for the financial year ending 31st March, 2024. The Company has fixed Wednesday, 21st February, 2024 [21.02.2024] as the Record Date for the purpose of payment of Second Interim Dividend. The Second Interim Dividend declared will be paid on or after Monday, 4th March, 2024 [04.03.2024].

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at 12.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY