

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

CIN: L25111TN1960PLC004306 W ebsite: www.mrftyres.com

071/SH/SE/BOARD/NOVEMBER-2024/KGG/3 08th November, 2024

National Stock Exchange of India Ltd Exchange Plaza 5th 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,

Details of Related Party Transactions

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended 30th September, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully

For MRF LIMITED

S DHANVANTH KUMAR

COMPANY SECRETARY

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General information about company												
Name of The Company	MRF Limited											
BSE Scrip Code	500290											
NSE Symbol	MRF											
MSE Symbol	NOTLISTED											
Date of Start of Financial Year	01	04	2024									
Date of End of Financial Year	31	03	2025									
Reporting Period	First half yearly											
Date of Start of Reporting Period	01	04	2024									
Date of End of Reporting Period	30	09	2024									
Level of rounding to be used in disclosing related party transactions	Crores											
Whether the company has any related party?	Yes											
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes											

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA				
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?					
(b) If answer to above question is No, please explain the reason for not complying.					
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes				
Latest Date on which RPT policy is updated	10-02-2022				
Indicate Company website link for updated RPT policy of the Company	https://www.mrftyres.com/downloads/policy-on- materiality-of-and-dealing-with-related-party- transactions.pdf				

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																	relates to loans, inter-corporate	deposits, advances or invi	stments made or given	by the listed entity/subsidi	lary. These details need to be disclosed	only once, during the reporting period when such transaction wa
Details o	of the party (listed entity /subsiter	diary) entering into the	Det	tails of the counterparty				Value of the related			In case monies are du	e to either party as a result transaction	In case any financial inde	btedness is incurred to make or given investments	ive loans, inter-corporate	deposits, advances or	Details of the loans, inter-corporate deposits, advances or investments				ts	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval b audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan, issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Delete									'		•										
RF Limi	ited		MRF Corp Ltd	s		Purchase of goods or services		3.00	NA.	0.62	2 -0.1	7 -0.02										
MRF Limi			MRF Coro Ltd			Any other transaction	Receipt of Rent Reimbursement of	0.15		0.09												
MRF Limi	ilted		MRF Corp Ltd	S		Any other transaction		3.00	NA	0.79	5 1.2	7 0.79	i									
MRF Limi	ited		MRF Lanka (P) Ltd.	s	ubsidiary Company	Sale of goods or services		4.00	NA.	0.70	0.1	2 0.45	i									
MRF Limi			MRF SG PTE. LTD.			Purchase of goods or services		1750.00		1651.76												
				K	ley Management Personnel					16.20												
MRF Limi			Mr. K M Mammen	K	ley Management Personnel	Remuneration			NA.													
MRF Limi			Mr. Arun Mammen	K	ley Management Personnel	Remuneration			NA.	13.44												
MRF Limi	ilted		Mr. Rahul Mammen Mappillai	(I	KMP) Tey Management Personnel	Remuneration			NA.	11.82												
MRF Limi	ited		Mr.Samir Thariyan Mappillai	(1	KMP) Ey Management Personnel	Remuneration			NA.	5.90	-3.6	9 -2.43	1									
MRF Limi	ilted		Mr.Varun Mammen	(1	KMP) Ley Management Personnel	Remuneration			NA.	5.92	-3.6	9 -2.43	1									
MRF Limi	ilted		Mr.Madhu P Nainan	0	KMP)	Remuneration			NA.	1.32	2 0.0	0.00)									
MRF Limi	ilted		Mr.S. Dhanvanth Kumar	0	ley Management Personnel KMPi	Remuneration			NA.	1.16	5 0.0	0.00										<u> </u>
MRF Limi			Mrs. Meera Mammen	C	Close Members of the family if KMP	Remuneration			NA.	1.59	0.0											<u> </u>
MRF Limi			Mrs. Ambika Mammen	C	lose Members of the family		Sitting Fees		NΔ	0.01	0.0											
				C	lose Members of the family	Any other transaction			N/A	0.01												
MRF Limi			Dr.(Mrs) Cibi Mammen	C	Companies in which Director's		Sitting Fees		NA .	0.01	0.0	0 0.00)									
MRF Limi	ited		Badra Estate & Industries Limited	a	re Interested Companies in which Director's	services Purchase of goods or		0.10	NA.	0.00	0.0	0.00)									
MRF Limi	ilted		Devon Machines Pvt Ltd	a	re Interested Companies in which Director's	services		10.00	NA.	5.18	-0.1	7 -0.28	3									
MRF Limi	ilted		Devon Machines Pvt Ltd	a	re Interested	Purchase of fixed assets	:	10.00	NA	4.29	-1.9	2 -0.02										
MRF Limi	ited		Coastal Rubber Equipments Pvt Ltd	a	companies in which Director's ire Interested	services		40.00	NA.	23.10	-4.8	6 -0.38	3									
MRF Limi	ited		Coastal Rubber Equipments Pvt Ltd		companies in which Director's are Interested	Purchase of fixed assets		35.00	NA.	21.25	-3.9	2 -4.55										
MRF Limi			Coastal Rubber Equipments Pvt Ltd	c	companies in which Director's	Any other transaction		1.00		0.48	3 0.0											
				C	Companies in which Director's	Purchase of goods or	Receipt of Rent															
MRF Limi			Braga Industries LLP	C	companies in which Director's	services		5.00		4.11												
MRF Limi			Braga Industries LLP		Companies in which Director's	Purchase of fixed assets	Reimbursement of	75.00		57.55												
MRF Limi	ited		Braga Industries LLP Icee Manufacturing & Services Pvt	a	re Interested Companies in which Director's	Any other transaction	expenses	1.00	NA.	0.01	0.0	0.03	l .									
MRF Limi	ilted		Ltd	a	re Interested	services		1.50	NA.	1.06	5 0.0	0 0.00)									
MRF Limi	ited		Funskool (India) Ltd	a		services		3.00	NA.	0.94	0.0	0 0.00)									
MRF Limi	iited		Funskool (India) Ltd	a	Companies in which Director's ire Interested	services		1.00	NA.	0.03	0.0	0.00	1									
MRF Limi			Funskool (India) Ltd	C	ompanies in which Director's ire Interested	Any other transaction	Receipt of Rept	1.50		0.99	9 0.1											
				C	Companies in which Director's	Purchase of goods or				4.36	-0.3											
MRF Limi			VPC Freight Forwarders Pvt Ltd The Malayala Manorama Co Private	C	Companies in which Director's	services Purchase of goods or		5.00														
MRF Limi	ilted		Limited	a	ire Interested	services Purchase of goods or		5.00		4.08	-0.0											
MRF Limi	ited		Mr. Jacob Kurian	c	Other Related Parties	services	Contribution towards	0.10	NA.	0.09	0.0	0.00	1									
			MRF Ltd Executives Provident Fund	_			Retirement benefit															
MRF Limi	nteu		Trust	C	Other Related Parties	Any other transaction	Contribution towards		INA.	8.55	-1.3	8 -1.54										
MRF Limi	iited		MRF Management Staff Gratuity Scheme	c	Other Related Parties	Any other transaction	Retirement benefit funds		NA.	0.00	37.9	4 -48.08										<u> </u>
							Contribution towards Retirement benefit															l
MRF Limi	iited		MRF Employees Gratuity Scheme,	c	Other Related Parties	Any other transaction	funds Contribution towards		NA.	0.00	35.4	8 -44.96	5									
			MRF Managers' Superannuation				Retirement benefit															
MRF Limi			Scheme			Any other transaction	Contribution towards	-	NA.	25.38	3 0.0	0 0.00										
MRF Limi	ited		MRF Foundation	C	Other Related Parties	Any other transaction Sale of goods or	Others		NA.	7.62	-0.7	2 0.00	1									
MRF Limi	ilted		MRF Foundation	C	Other Related Parties	services Purchase of goods or		0.50	NA.	0.18	3 0.0	9 0.16	5									
MRF Limi	ilted		Mr.Zachariah Kurivan	c	Other Related Parties	services			NA.	0.03	3 0.0	0.00	0									
MRF Limi			Mr.George Mammen	c	Other Related Parties	Purchase of goods or services			NA.	0.03												[
MRF Limi	ited		Mr. Philip Eapen	0	Other Related Parties Companies in which Director's	Remuneration Purchase of goods or			NA.	0.32	2 0.0	0.00										
MRF Limi	ilted		Tarapore and Company Tarapore	a		services		1.50	NA.	1.35	5 1.0	2 1.03	t .									
MRF Limi	ilted		Constructions Private Limited	a	re Interested	services		0.50	NA.	0.32	2 0.3	3 0.33	3									
MRF Limi			The J.H Tarapore Foundation	a	companies in which Director's ire Interested	Purchase of goods or services		0.50	NA.	0.35	5 0.2	2 0.23										<u> </u>
MRF Limi			Coastal Rubber Equipments Pvt Ltd	C	Companies in which Director's	Sale of goods or services		1.00		0.06												1
							Payment towards			-												
							recoupment of															
MRF Limi	ilted		MRF Ltd Executives Provident Fund Trust	c	Other Related Parties	Any other transaction	Investment loss to retirement benefit fund		NA.	3.38	3 0.0	0.00										<u> </u>