MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.
E-mail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28290562
CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/REG 30/NOVEMBER/2026/1
13th November,2026

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,

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

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has entered into a Captive Power Agreement on 13th November,2026 with R.D Nature Powers Private Limited for purchase of solar power under the group captive power policy of the Government of Tamilnadu read with the Electricity Act, 2003 and Rules thereunder and in this connection, will be acquiring upto 30% of the paid up equity of the R.D Nature Powers Private Limited.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED
THULSIDASS VELAYUDHAN THARAYIL

Digitally signed by THULSIDASS VELAYUDHAN THARAYIL
DN: c=IN, o=PERSONAL, title=3756, pseudonym=f77df27a2488431dbd940350cecb5305, 2.5.4.20=41a3d22de134005475f6a95210ff791c3587eec76bce4432e699e528bb8380240, postalCode=560035, st=Karnataka, serialNumber=47a1cc7402e39351d17484fa212acb590f32274f5e215b96de758aa514d670c2, cn=THULSIDASS VELAYUDHAN THARAYIL
Date: 2026.11.13 12:15:09 +05'30'

THULSIDASS T V
Vice President, General Counsel &
Company Secretary

Annexure A

R.D Nature Powers Private Limited

Name of the target entity, details in brief such as size, turnover etc.;	R.D Nature Powers Private Limited is a Company incorporated on 13th November, 2024 under Companies Act,2013 bearing CIN: U35100TZ2024PTC032913 and having its Registered Office at TS No 95 Part Door No 16, Muthurangam Street, Erode, Tamil Nadu, India-638001 with a total installed capacity of 65 MWp. The Company is engaged in the business of generating, distributing, transmitting of electricity/power obtained through wind, solar and other modes of green energy and on the business of electricity / power trading. The Company has reported Nil turnover in its audited financial statements for the financial year ended 31st March,2025 and 31st March,2026.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Not a related party transaction.
Industry to which the entity being acquired belongs;	Solar and Wind power generation
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	In order to enhance its source of renewable power supply, MRF Limited will acquire and maintain an equity stake (upto 30%) in R.D Nature Powers Private Limited as per the group captive power generation compliance requirements under the Electricity Act, 2003 and Rules thereunder.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	31st December,2026
Nature of consideration - whether cash consideration or share swap and details of the same;	Investment in equity shares by payment in cash.
Cost of acquisition or the price at which the shares are acquired	Rs.30 Lakhs (Rupees Thirty Lakhs only) for 3,00,000 (Three Lakh) equity shares of Rs. 10/- each will be invested in the equity share capital of the R.D Nature Powers Private Limited.
Percentage of shareholding / control acquired and / or number of shares acquired;	Upto 30% of the paid up equity capital of the R.D Nature Powers Private Limited.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	R.D Nature Powers Private Limited is a Company incorporated on 13th November, 2024 under Companies Act,2013 bearing CIN: U35100TZ2024PTC032913 and having its Registered Office at TS No 95 Part Door No 16, Muthurangam Street, Erode, Tamil Nadu, India-638001 with a total installed capacity of 65 MWp. The Company is engaged in the business of generating, distributing, transmitting of electricity/power obtained through wind, solar and other modes of green energy and on the business of electricity / power trading. The Company has reported Nil turnover in its audited financial statements for the financial year ended 31st March,2025 and 31st March,2026.