

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Disclosure Regulation

Regulation 31 (4) - Annual Declaration

Declaration

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of MRF Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges till the Financial Year ended 31st March, 2026.

Name of Entity/Person submitting the Declaration:

K M MAMMEN

Details of Entity/Person on who's behalf the declaration is being submitted:

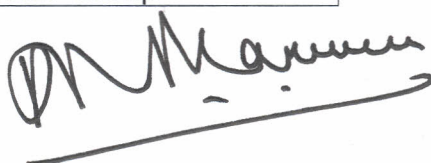
SL No	Name of the Entity/Person	Category
1	K M MAMMEN	Promoter
2	AMBIKA MAMMEN	Promoter
3	RAHUL MAMMEN MAPPILLAI	Promoter
4	SAMIR THARIYAN MAPPILLAI	Promoter
5	MEERA MAMMEN	Promoter
6	VARUN MAMMEN	Promoter
7	ADITI MAMMEN GUPTA	Promoter
8	ARUN MAMMEN	Promoter
9	CIBI MAMMEN	Promoter
10	COMPREHENSIVE INVESTMENT AND FINANCE COMPANY PVT. LTD.	Promoter
11	PENINSULAR INVESTMENTS PRIVATE LIMITED	Promoter
12	JCEE MANUFACTURING AND SERVICES PVT LTD	Promoter
13	BRAGA INDUSTRIES LLP	Promoter
14	DEVON MACHINES PVT LTD	Promoter
15	RAMANI JOSEPH	Promoter Group
16	KIRAN JOSEPH	Promoter Group
17	ARJUN JOSEPH	Promoter Group
18	K S JOSEPH	Promoter Group

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19	SARAH CHERIAN TRUST	Promoter Group
20	ANNAMMA MAMMEN	Promoter Group
21	ANNU KURIEN	Promoter Group
22	MARY KURIEN	Promoter Group
23	SARASU JACOB	Promoter Group
24	ANNAMMA PHILIP	Promoter Group
25	PETER PHILIP	Promoter Group
26	MEERA PHILIP	Promoter Group
27	ADITH POULOSE MAMMEN	Promoter Group
28	ROHAN MATHEW MAMMEN	Promoter Group
29	CHALAKUZH Y POULOSE MAMMEN	Promoter Group
30	THANGAM MAMMEN	Promoter Group
31	PHILIP MATHEW	Promoter Group
32	BINA MATHEW	Promoter Group
33	AMIT MATHEW	Promoter Group
34	RIYAD MATHEW	Promoter Group
35	SHREYA JOSEPH	Promoter Group
36	MAMMEN MATHEW	Promoter Group
37	PREMA MAMMEN MATHEW	Promoter Group
38	JAYANT MAMMEN MATHEW	Promoter Group
39	MARIAM MAMMEN MATHEW	Promoter Group
40	JACOB MATHEW	Promoter Group
41	AMMU MATHEW	Promoter Group
42	HARSHA MATHEW	Promoter Group
43	MALINI MATHEW	Promoter Group
44	OMANA MAMMEN	Promoter Group
45	SHILPA MAMMEN	Promoter Group
46	SHIRIN MAMMEN	Promoter Group
47	GEETHA ZACHARIAH	Promoter Group
48	MEERA NINAN	Promoter Group
49	ANNA THOMAS CHACKO	Promoter Group
50	ASHWATHY VARGHESE	Promoter Group
51	ROSHIN VARGHESE	Promoter Group
52	MAMY PHILIP	Promoter Group
53	ANNA PHILIP	Promoter Group
54	SUSAN KURIAN	Promoter Group
55	HANNAH KURIAN	Promoter Group
56	TARA JOSEPH	Promoter Group
57	BEEBI MAMMEN	Promoter Group
58	JACOB MAMMEN	Promoter Group
59	ROY MAMMEN	Promoter Group
60	RACHEL KATTUKARAN	Promoter Group
61	VIKRAM KURUVILLA	Promoter Group
62	RANJEET JACOB	Promoter Group
63	ASHWATHI JACOB	Promoter Group

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64	SHONA BHOJNAGARWALA	Promoter Group
65	PREMINDA JACOB	Promoter Group
66	M A MATHEW	Promoter Group
67	MARIEN MATHEW	Promoter Group
68	SHANTA MAMMEN	Promoter Group
69	GEORGE MAMMEN	Promoter Group
70	ANNA RAPHAEL	Promoter Group
71	MICAH MAMMEN PARAMBI	Promoter Group
72	MARIA MAMMEN	Promoter Group
73	MARIKA MAMMEN APPIAH	Promoter Group
74	ASHOK KURIYAN	Promoter Group
75	SARA KURIYAN	Promoter Group
76	KIRAN KURIYAN	Promoter Group
77	ZACHARIAH KURIYAN	Promoter Group
78	REENU ZACHARIAH	Promoter Group
79	K Z KURIYAN	Promoter Group
80	K K MAMMEN MAPPILLAI	Promoter Group
81	GEETHA MAMMEN MAPPILLAI	Promoter Group
82	KAVYA VERGHESE	Promoter Group
83	KULANGARA POULOSE PHILIP	Promoter Group
84	MAMMEN JACOB	Promoter Group
85	GEORGE JACOB	Promoter Group
86	SARAH THOMAS	Promoter Group
87	SUSAN ABRAHAM	Promoter Group
88	USHA EAPEN GEORGE	Promoter Group
89	ANITA MANI	Promoter Group
90	JOSEPH KANIANTHRA PHILIPS	Promoter Group
91	RADHIKA MARIA MAMMEN	Promoter Group
92	LATHA MATTHEW	Promoter Group
93	KAVITA PHILIP	Promoter Group
94	KURIEN JACOB	Promoter Group
95	CHERIAN JACOB	Promoter Group
96	SUSAN GEORGE	Promoter Group
97	CHITRA MARIAM MATTHAI	Promoter Group
98	RACHEL MATTHAI	Promoter Group
99	ADARSH MAMMEN VERGHESE	Promoter Group
100	SARA SAIRSINGH	Promoter Group
101	MAYA THOMAS CHACKO	Promoter Group
102	NIHAL THOMAS	Promoter Group
103	TARA THOMAS CHACKO	Promoter Group
104	NISHA SARAH MATTHEW	Promoter Group
105	M M HOUSING PRIVATE LIMITED	Promoter Group
106	MAMMEN MAPPILLAI INVESTMENTS LTD	Promoter Group

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107	THE MALAYALA MANORAMA COMPANY LIMITED	Promoter Group
108	STABLE INVESTMENTS AND FINANCE COMPANY LTD	Promoter Group
109	BADRA ESTATES AND INDUSTRIES LIMITED	Promoter Group
110	M.M.PUBLICATIONS LIMITED	Promoter Group

Date : 02/04/2026

Place : Chennai

Name : K M MAMMEN

Signature :

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