



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/BM/Q3/2025-26

February 3, 2026

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - MUNJALAU
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Sub: Intimation for 206th Meeting of the Board of Directors ("Board")

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, it is hereby intimated that 206th meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025, and other businesses, if any.

Further informed that Trading Window for trading in the securities of the Company has been closed for Designated Persons and their Immediate Relatives of the Company with effect from January 01, 2026, and will continue to remain closed up to 48 hours of the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

Gauri Y Bapat
Company Secretary
ACS 22782