

**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/AUG/2026**August 8, 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 Scrip Code - MUNJALAU
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**Sub: Newspaper Publication of Notice of 41st Annual General Meeting (AGM),
E-Voting Information and Book Closure**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith newspaper cuttings of Notice of 41st AGM, E-Voting Information and Book Closure, published in **Business Standard, Ahmedabad Edition (English Language)** and **Loksatta-Jansatta, Vadodara Edition (Gujarati Language)** on **Saturday, August 8, 2026**, for your kind perusal.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

Gauri Y
Bapat
Digitally signed
by Gauri Y Bapat
Date: 2026.08.08
12:35:11 +05'30'
Gauri Y Bapat
Company Secretary
ACS 22782

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, Vill.-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN : L34100GJ1985PLC007958

Aadhar Housing Finance Ltd.



Aadhar
 Housing Finance Ltd

Corporate Office: Office Nos. 501 & 503, 5th Floor, Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (District) Maharashtra - 400072

Ahmedabad Branch: 301,3rd Floor,ABC-3,Opp Hotel Regenta, Near Girish Cold Drinks, Uma Shankar Joshi Marg, Off C.G.Road,Navrangpura, Ahmedabad-380009,GJ

Ahmedabad Chandkheda Direct Branch: Office No. 19, 04Th Floor, Naksatra Opp. Maniprabhu School, I.O.C Road, Chandkheda, Ahmedabad-382424,(GJ).

Rajpipla Branch: G-53, Ground Floor, Surya Plaza Complex, Santosh Chaar Rasta Road , Rajpipla-393145

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 03510000981/ Ahmedabad Branch) Yash Bhupendrabhai Shah (Borrower) Rekhaben Shah (Co-Borrower)	All that piece and parcel of the property bearing, G.F and F.F. & S.F Milkat No: 682 Brahman Khadki Ramji Mandir Road Napa Talpada Anand Gujarat 388350 .Boundaries: East: Road and House of Bhogilal Bhatt, West: Road, North: House of Jashnbhai shah, South: House of Natvarlal Bhatt	10-07-2024 & ₹ 8,89,471/-	06-08-2026
2	(Loan Code No. 29410000389 / Ahmedabad Chandkheda Direct Branch) Dharmesh Manharbhai Gajjar (Borrower) Kavitaben Dharmeshkumar Gajjar (Co-Borrower)	All that piece and parcel of the property bearing, R.S. No. 516 (Old R.S. No. 284), Adm. 53.70 Sq.Mtrs, Flat No. F/102 1St Floor Jaladhara Enclave Off. Dholka Ahmedabad Highway Dholka Ahmedabad Guj. 382225 .Boundaries: East: Adj.Block No.E, West: Passage Stari & There After Flat No.F-101, North: Soc. Road, South: Common Plot Wall With Flat No. F-103	13-05-2026 & ₹ 14,00,239/-	06-08-2026
3	(Loan Code No. 48610000049 / Rajpipla Branch) Sureshbhai Vasava (Borrower) Kasturben Sureshbhai Vasava (Co-Borrower)	All that piece and parcel of the property bearing, GF Milkat No.514(As Per Tax Bill Milkat No.499) Patel Faliya Gramya Road Milkat No.54(As Per Tax Bill Milkat No.499) Vj Kevdi Ta Dedyipadada Dist Narmada, GJ, 393041. .Boundaries: East: By After Road House pf Kediyaavestabhai, West: By After Roadhouse of Sakariyabhai, North: By House of Devjibhai Botthdabhai, South: By House of Kunwarji Amarsinh	14-04-2026 & ₹ 6,90,168/-	06-08-2026

Place : Gujarat
Date : 08.08.2026

Authorised Officer
Aadhar Housing Finance Limited

MUNJAL AUTO INDUSTRIES LIMITED
 Regd. Office : 187, GIDC Industrial Estate, Waghodia-391760, Dist : Vadodra, Gujarat.
 CIN No. : L34100GJ1985PLC007956 • Tel No.: (02668) 262421-22
 • E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE
NOTICE OF THE 41ST ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ('AGM' or 'Meeting') of the Members of Munjal Auto Industries Limited ('the Company') will be held on Monday, August 31, 2026, at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. The Company has sent Notice of the 41st AGM along with a web-link to access the Annual Report 2025-26 on Friday, August 07, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs').

As Per regulation 36(1)(b) of SEBI (Listing obligations and disclosure requirements) Regulation 2015('SEBI Listing Regulation'), the letter mentioning web-link including the exact path, where complete details of Annual Report available, is being sent to those members who have not registered their email address(es) either with the company or depository or registrar and share transfer Agent (RTA) of the company.

The Annual Report 2025-26 of the Company along with Notice and the Explanatory Statement of the 41st AGM is available on the website of the Company at www.munjalauto.com/finance/annual-reports/ and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted as mentioned in the Notice of the 41st AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 41st AGM. Members are requested to note the following:

a) The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, August 28, 2026, at 9:00 A.M. (IST)
Conclusion of remote e-Voting	Sunday, August 30, 2026, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 20, 2026, ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c) A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. However, if the Member is already registered with CDSL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d) Individual shareholders holding securities in electronic mode, who acquire shares of the Company and become a Member of the Company after despatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notes of the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through DPs registered with National Security Depository Limited ('NSDL') or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

e) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. Devesh A. Pathak of M/s. Devesh Pathak & Associates (Membership No.: FCS 44559), Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call at 1800225533/022-23023333 or send a request at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimpurkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request to evoting@nsdl.com or call at toll-free no. 022- 4886 7000 and 022- 2499 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 21 09911

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on May 27, 2026, has recommended a dividend of Rs. 1/- per equity Share having face value of Rs. 2/- each. The dividend, if approved at the AGM, will be paid, subject to deduction of tax at source ('TDS'), within 30 days of declaration. The Company has fixed Thursday, August 20, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

Book Closure:

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Friday, August 21, 2026, to Monday, August 31, 2026, (both days inclusive) for the purpose of 41st AGM of the Company.

For Munjal Auto Industries Limited
 Sd/-
Gauri Y. Bapat
Company Secretary
 ACS227828

Date : Waghodia, Vadodra
Date : August 07, 2026

Panasonic Energy India Co. Ltd.

CIN: L31400GJ1972PLC002091

Regd. Office: G.I.D.C. Makarpura, P.B. No. 719, Vadodara-390010, Gujarat, India.

Phone: (0265) 2642661 Email: company.secretary@in.panasonic.com

Web Site: www.panasonicenergyindia.in

Extract of Unaudited Financial Results for the quarter ended June 30, 2026

(₹ In Lakhs)					
Sr. No.	Particulars	Quarter Ended			Year ended March 31, 2026 (Audited)
		June 30, 2026	March 31, 2026	June 30, 2025	
01	Total income from operations (net)	6,426.20	7,262.91	5,903.45	27,372.18
02	Net Profit/ (Loss) before exceptional items, extraordinary items and tax	229.28	321.54	204.86	972.51
03	Net Profit/ (Loss) before tax (after exceptional items & extraordinary items)	229.28	321.54	204.86	632.74
04	Net Profit / (Loss) after tax	165.74	172.85	83.80	348.68
05	Total Comprehensive Income for the period (comprising profit and other comprehensive income for the period net of tax)	163.25	74.21	81.32	242.59
06	Paid up Equity Share capital (Face Value of Rs.10 each)	750.00	750.00	750.00	750.00
07	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	—	—	—	9,566.74
08	Earnings per share (Face Value of INR 10 each) (Basic and Diluted) (not annualised)	2.21	2.30	1.12	4.65

NOTE:

1) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 7, 2026. The Statutory Auditors of the Company have issued modified report on the above results.

2) The above unaudited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India.

3) As per Indian Accounting Standard (Ind AS) 108 'Segment Reporting', the business of the Company mainly comprises sale of "Batteries" which has been identified as a single reportable segment.

4) Impact of labour codes : On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Company has assessed and disclosed the incremental impact of these changes of Rs. 339.77 lakhs as exceptional items.

5) The Company is required to comply with the Battery Waste Management Rules, 2022 ("the BWMR" or "the Rules") issued by the Ministry of Environment, Forest and Climate Change, Government of India ("MoEFCC"). As per the said Rules, the Company is required to undertake Extended Producer Responsibility ("EPR") obligations for recycling and/or refurbishment targets and the Central Pollution Control Board ("CPCB") has notified the rates for environmental compensation for non-fulfillment of targets under these Rules.

The Company, along with other industry participants, has encountered challenges in complying with the provisions of the BWMR, particularly with respect to achieving the prescribed recycling and/or refurbishment targets within the stipulated timelines and the significant associated compliance costs. The compliance cost, mentioned in the notification is based on the different composition of batteries. Accordingly, through the Resource Efficiency and Circular Economy Industry Coalition ("RECEIC")*, the representations have been submitted to the MoEFCC requesting review of the prescribed targets, associated compliance costs and extension of implementation timelines. Response from the MoEFCC is awaited.

Additionally, the Indian Battery Manufacturers Association ("IBMA"), and certain electronic manufacturers, have filed a writ petition before the Hon'ble Delhi High Court challenging the E-Waste (Management) Rules, 2022, the Battery Waste Management Amendment Rules, 2024, particularly in relation to the regulated pricing mechanism for EPR certificates. As at the date of these financial statements, the matter is under consideration by the Hon'ble Delhi High Court.

Pending the outcome of the aforesaid representations, the Company is unable to reliably estimate the expected outflow that may be required under these Rules and accordingly no adjustments have been made in these financial statements.

The Federation of Indian Chambers of Commerce and Industry (FICCI) serves as the primary secretariat for the RECEIC coalition.

6) During the intervening night of July 5 and July 6, 2026, a fire incident occurred at the Company's manufacturing facility at Pithampur. The incident resulted in partial damage of certain property, plant and equipment (PPE) and inventory at the assembly lines, and affected the production line. Since this is a non-adjusting subsequent event, no adjustment has been made in the financial results for the period ended 30 June 2026.

The Company is insured for the loss of PPE and inventory, and assessment of the extent of damages along with the related insurance claim submission process is underway. The Company is currently unable to make a reliable estimate of the exact amount of loss, which would be estimated once the surveyors have completed their assessment. The Company has initiated restoration activities and is undertaking necessary measures to resume manufacturing operations in a phased manner at the earliest. The Company is also implementing business continuity arrangements to ensure uninterrupted supply to customers during the restoration period.

Based on management's assessment including cash flow projections, the incident is not expected to have any material impact on the Company's ability to continue as a going concern.

7) The figures of the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of the full financial year and the limited reviewed published year to date figures up to the third quarter of the respective financial year.

For Panasonic Energy India Co. Ltd.

Akio Fujita

Chairman & Managing Director

Place : Pithampur

Date : August 7, 2026

The Only battery Company in India Manufacturing 100% Eco-friendly Batteries

