



MUNJAL AUTO INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/RD-1/2026-27

August 13, 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
---	---

Sub: Intimation of record date for final dividend

Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has fixed the Record Date for determining the entitlement of members to the final dividend is **Thursday, August 20, 2026.**

If the final dividend is approved at the Annual General Meeting to be held on August 31, 2026, the same shall be paid within 30 days of declaration, after deduction of applicable tax.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut Off/ Record Date	Purpose
		From	To		
BSE- 520059 NSE- MUNJALAU	Equity Shares	Friday, August 21, 2026	Monday, August 31, 2026	Thursday August 20, 2026	41 st AGM and final dividend (if declared at AGM)

This is for your information and further dissemination.

Thanking you,

Yours Faithfully,

For Munjal Auto Industries Limited

Gauri Y. Bapat

Gauri Y Bapat
Company Secretary
ACS 22782