

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934
Phone : 0124-4783000

June 02, 2026

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
- Kurla Complex, Bandra (E), Mumbai – 400
051
Security Code: MUNJALSHOW

Sub: Compliances under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: In reference to letter dated May 29, 2026.

Dear Sirs,

In reference to letter dated May 29, 2026 the board has fixed the record date for the purpose of Dividend i.e. Wednesday, August 05, 2026.

1. Pursuant to Regulation 42 of Listing Regulations, the board has fixed has fixed Wednesday, August 05, 2026 as the Record Date for determining the eligibility of members for payment of final dividend for the financial year 2025–26, subject to approval of the shareholders at the ensuing 41st Annual General Meeting (AGM).

Symbol	Type of security	Record Date	Purpose
NSE - MUNJALSHOW BSE - 520043	Equity Shares	August 05 2026	Determining eligibility for final dividend for FY 2025– 26, subject to approval at 41 st AGM

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

(Ravinder Sharma)

Company Secretary & Compliance Officer

M. No.: A72077

Encl: as above