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

**November 05, 2026**

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

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

**Subject: Intimation of Board Meeting to Consider the Unaudited Financial Results for the quarter and half year ended September 30, 2026**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any amendment(s) thereof, the meeting of the Board of Directors of the Company will be held on **Friday, November 13, 2026**, *inter alia*, to consider the following:

1. Approval of Unaudited Financial Results for the quarter and half year ended September 30, 2026,
2. Limited Review Report on the aforesaid Financial Results from Statutory Auditors of the Company, M/s Deloitte Haskins & Sells LLP, Chartered Accountants in terms of Regulation 33 of the Listing Regulations.

Further, in reference to our letter dated September 25, 2026, wherein we had informed that the Trading Window for dealing in the securities of the Company shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Thursday, October 01, 2026 until 48 Hours of declaration of the Unaudited financial results of the Company for the quarter and half year ended September 30, 2026, in this regard the "Trading Window" for dealing in securities of the Company shall remain closed till **Sunday, November 15, 2026.**

The Company has already informed all Directors, Key Managerial Personnel, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

This intimation shall also be made available on the Company's website.

Kindly take the aforesaid information on record.

Thanking you,

Yours sincerely,

**For MUNJAL SHOWA LIMITED**

RAVINDER SHARMA
Digitally signed by RAVINDER SHARMA
Date: 2026.11.05 19:14:21 +05'30'

**(Ravinder Sharma)**
**Company Secretary & Compliance Officer**
**Membership No.: A72077**