

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, [REDACTED]
Phone : 0124-4783000 Fax : 0124-2341359

May 28, 2025

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 26, 2025.

Dear Sirs,

In reference to letter dated May 26, 2025 the board has fixed the record date for the purpose of Dividend i.e. Friday, August 01, 2025.

1. Pursuant to Regulation 42 of Listing Regulations, the board has fixed the Friday, August 01, 2025 as record date for the dividend to be proposed in 40th AGM and determining entitlement of the members of the dividend (if declared at the AGM).

Symbol	Type of security	Record Date	Purpose
NSE - MUNJALSHOW	Equity Shares	August 01, 2025	40 th AGM and dividend (if declared at AGM)
BSE - 520043			

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

Neha Bansal



(Neha Bansal)

Company Secretary & Compliance Officer

Encl: as above