

# THAKUR DEVI INVESTMENTS PRIVATE LIMITED

CIN: U65921PB1979PTC004044

Registered Office: Hero Nagar, G.T. Road, Ludhiana, Punjab-141003

Tel No.: (161) 2539448, E-Mail: cs@munjalauto.com

**TDIPL/SECY/SAST/2026**

**April 01, 2026**

To, The Secretary, <b>BSE Ltd.</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code - 520059</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code - MUNJALAU</b>
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**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time**

Dear Sir/Madam,

Pursuant to provisions of Regulations 31(4), we hereby declare that neither the Company nor persons acting in concert with it, have made any encumbrance, directly or indirectly, during the financial year ended on March 31, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Thakur Devi Investments Private Limited**



**Sudhir Kumar Munjal**  
**Director**  
**DIN: 00084080**

CC: -

**The Company Secretary**  
Munjal Auto Industries Limited  
187, GIDC Industrial Estate,  
Waghodia, Dist.: Vadodara-391760

**The Audit Committee**  
Munjal Auto Industries Limited  
187, GIDC Industrial Estate,  
Waghodia, Dist.: Vadodara-391760