

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/CS/ 2018-19/IEPF4

September 10, 2026

To,
The Secretary,
BSE Ltd.
25th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Final Reminder letter sent to shareholders for claiming dividend/transfer of shares to Investor Education and Protection Fund (IEPF) Authority

Dear Sirs,

Please find enclosed a specimen of the final reminder letter sent to the relevant shareholders whose Dividend of FY 2018-19 remains unpaid/ unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is submitted for your information and records.

Thanking you,

For Munjal Auto Industries Limited

Gauri Y Bapat
Company Secretary
ACS 22782

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2, Sector-50, Gurugram-122018 Tel: +91-124-4057891-92,
Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427
Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434
Haridwar Plant: - Plot No.-11, Industrial Park II, Vill.-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533
Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN : L34100GJ1985PLC007958



INDUSTRIES LIMITED

CIN: L34100GJ1985PLC007958

Regd. Office: 187, GIDC Industrial Estate, Waghodia 391 760, Dist. Vadodara, Gujarat

Phone:(02668)262421-22, Fax: (02668)262427

E-mail: cs@munjalauto.com Website: www.munjalauto.com

Date:

To,
Name of Shareholder
Address

Sub.: Final Reminder to Claim unpaid/ unclaimed dividend of FY 2018-19 of Munjal Auto Industries Limited/Transfer of shares to IEPF Authority

Dear Shareholder(s),

Folio/ DP Id/Client Id:

REF: Reminder Through Public Notice Dated July 10, 2026.

We observe from our records that the following dividend warrant issued in your favour has not been en-cashed by you and that the same is due for transfer during the year 2026 to Investor Education and Protection Fund (IEPF) established by the Central Government:

Dividend/Year	Date of declaration	Due date for transfer to IEPF
Final 2018-2019	31-08-2019	07-10-2026

As you may be aware, as per Section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company pursuant to this Section, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 (as amended from time to time), all shares in respect to which dividend remained unclaimed for seven consecutive years or more shall also be transferred to the Demat Account of IEPF Authority on the due date.

We request you to claim your dividend immediately, failing which the Company will have to transfer your unpaid/unclaimed dividend amount to the IEPF **and subsequently will also transfer the eligible shares to the Demat Account of IEPF Authority on the due date.** Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

To claim your unclaimed/unpaid dividend please submit:

- The original time-barred Dividend Warrant
- Bank statement for encashment of any previous dividend received (only where original time-barred dividend warrant is not submitted)
- Self-attested copy of PAN Card
- Cancelled Cheque

to **Munjjal Auto Industries Limited**, Registered Office: 187 GIDC Industrial Estate, Waghodia 391760, Dist. Vadodara, Gujarat, Tel. No. (02668) 262421-22, email: cs@munjalauto.com to enable us to transfer the amount lying unclaimed/unpaid against your name to your bank account.

We request you to treat this matter on priority and respond immediately. Please ensure that your response reaches us latest by **October 09, 2026**, after which, the Company will initiate the process of transfer of dividend and relevant/eligible shares to IEPF. Hence any request received after this date will not be entertained.

Important note for shareholders holding shares in physical form:

- Please update your KYC details (PAN, AADHAR, etc.) & Bank details by writing to Company's RTA, if already not done. You may download the required Form from www.munjalauto.com
- Please dematerialize your shares held in physical form. A brief process of dematerialization, key benefits of demat holding and disadvantages of physical holding are provided in Annexure-I to this letter.

For Munjal Auto Industries Limited

Sd/-

Gauri Y Bapat

Company Secretary

ACS 22782

Annexure-1

Brief process of Dematerialization

- Open a Demat Account, if not have any
- Surrender share certificates for dematerialization to your Depository Participant (DP)/ Broker along with Dematerialization Request Form (ORF) and KYC documents. At the time of submission to DP, deface the certificate with the marking "SURRENDERED FOR DEMATERIALIZATION"
- Obtain the properly filled receipt from the DP
- DP intimates to the Depository regarding the request through the system
- DP submits the certificates to the RTA of the Issuer Company
- RTA confirms the dematerialization request from depository
- After dematerializing the certificates, RTA update the records and informs depository regarding completion of dematerialization
- Depository updates its accounts and informs the DP
- DP updates the demat account of the investor

Key benefits of holding shares in demat form

- Immediate and fast transfer of securities
- Elimination of risk by loss, theft, mutilation etc.
- Faster settlement and disbursement of corporate benefits like Bonus, Rights, Dividends etc.
- Elimination of mismatch in bank accounts and address
- Convenient nomination facilities
- Convenient transmission formalities in case of death of a holder
- Better liquidity

Key disadvantages of holding shares in physical form

- Shares held in physical form cannot be transferred except in the case of transmission and transposition
- Risk of loss or theft of share certificates
- Delay in disbursement of corporate benefits
- Long process of transmission of shares
- Time consuming process for issue of duplicate share certificate
- Poor liquidity - Physical shares cannot be sold immediately