
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

July 30, 2026

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participants, providing the web link from where the Annual Report for the financial year 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

Kindly take the same on your records.

Thanking you

Yours sincerely,
For MUNJAL SHOWA LIMITED

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

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Date: 30th July, 2026

Dear Shareholder,

Sub: Notice of the 41st Annual General Meeting ("AGM") of the shareholders of Munjal Showa Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of Munjal Showa Limited ('the Company') is scheduled to be held on Monday, 24th August, 2026 at 11:00 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued there under and General Circular No. 09/2024 dated 19th September 2024, as last extended vide General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI. In compliance with the above Circulars issued by MCA and SEBI, electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink/path and QR code:

Path: www.munjalshowa.net → Investors → Annual report

<https://munjalshowa.net/wp-content/uploads/Munjal-Showa-AR-2025-26.pdf>



QR Code:

The Annual Report of the Company is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write out to cs@munjalshowa.net mentioning your Folio No. /DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record Date for Final Dividend	Wednesday, 5 th August, 2026
2.	Book Closure Date	Thursday, 6 th August, 2026 to Monday, 24 th August, 2026 (both days inclusive).
3.	Cut-off date for Shareholders who are eligible for Voting.	Monday, 17 th August, 2026
4.	e-Voting start date and time	Friday, 21 st August, 2026 (9:00 A.M.)(IST)
5.	e-Voting end date and time	Sunday, 23 rd August, 2026 (5:00 P.M.)(IST)
6.	Dividend payment date	On or before Wednesday, 23 rd September, 2026 (within 30 days of the AGM), subject to approval by shareholders.



For more details, kindly refer the Notice of the AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 (which consolidates the earlier SEBI circulars on the subject, including Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024), and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details via; Forms ISR-1, ISR-2, ISR-3, SH-14 are available on our website as per below mentioned link:

ISR-1: https://munjalshowa.net/wp-content/uploads/2026/03/Form_ISR-1.pdf

ISR-2: https://munjalshowa.net/wp-content/uploads/2026/03/Form_ISR-2.pdf

ISR-3: https://munjalshowa.net/wp-content/uploads/2026/03/Form_ISR-3.pdf

SH-14: https://www.munjalshowa.net/wp-content/uploads/2022/01/Form-No.-SH-14_Cancellation-or-Variation-of-Nomination.pdf

Security holders holding securities in demat mode are requested to update their email address with their respective Depository Participants (DPs).

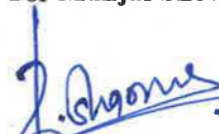
Your kind attention is required that from April 1, 2024 onwards, in case of non-updation of PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature, if any dividend payment is due in respect of such folios, the Company shall make such payment electronically only upon furnishing of PAN, Contact Details including Mobile Number, Bank Account details and Specimen Signature. Till such time, such unpaid dividend payment shall be kept by the Company in the Unpaid Dividend Account in terms of the Companies Act, 2013. If you have any queries, please feel free to contact our investor relations department at cs@munjalshowa.net or our RTA at helpdeskdelhi@mcsregistrars.com

If you wish to update or change your e-mail addresses or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar and Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MCS Share Transfer Agent Limited 179-180, DSIDC Shed, 3 rd Floor Okhla Industrial Area, Phase – 1 New Delhi – 110020	Phone: 011-41406149 – 51, Fax: 011-41709881 E-mail Id: helpdeskdelhi@mcsregistrars.com

Yours faithfully,

For Munjal Showa Limited



Ravinder Sharma
Company Secretary & Compliance Officer
M. No: A72077

