

July 28, 2026

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

Subject: Intimation of Board Meeting to Consider the Un-Audited Financial Results for the quarter ended June 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 **Monday, August 03, 2026**, *inter alia*, to consider the following:

1. Approval of Un-Audited Financial Results for the quarter ended June 30, 2026,
2. Limited Review Report for 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 June 24, 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 Wednesday, July 01, 2026 until 48 Hours of declaration of the Un-audited financial results of the Company for the quarter ended June 30, 2026, in this regard the “Trading Window” for dealing in securities of the Company shall remain closed till **Wednesday, August 05, 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)
Company Secretary & Compliance Officer
Mem. No.: A72077