

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

May 25, 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 Audited Financial Results for the quarter and year ended March 31, 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 **Friday, May 29, 2026**, *inter alia*, to consider the following:

1. Approval of Audited Financial Results for the quarter and year ended March 31, 2026,
2. To take on record the Auditors’ Report for the quarter and year ended March 31, 2026, and
3. To recommend the dividend, if any, on equity shares for the financial year 2025-26, subject to approval of shareholders at Annual General Meeting (AGM).

Further, in reference to our letter dated March 25, 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, April 01, 2026 until 48 Hours of declaration of the audited financial results of the Company for the quarter and year ended March 31, 2026, in this regard the “Trading window” for dealing in securities of the Company shall remain closed till **Sunday, May 31, 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.

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This intimation shall also be made available on the Company's website.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,
For MUNJAL SHOWA LIMITED

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