MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/BM/Q2/2026-27 **November 04, 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 Symbol - **MUNJALAU**

Sub: Intimation for 209th Meeting of the Board of Directors ("Board")

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, it is hereby intimated that 209th meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and Half year ended September 30, 2026.

Further informed that the Trading Window for dealing in the securities of the Company has been closed for all designated persons of the Company and their immediate relatives with effect from October 01, 2026, and will continue to remain closed till 48 hours after the declaration of said results (both days inclusive) for the purpose of declaration of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter Half year ended September 30, 2026.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,
For Munjal Auto Industries Limited

Gauri Y Bapat

Digitally signed by Gauri Y Bapat
Date: 2026.11.04 15:37:48 +05'30'

Gauri Y Bapat
Company Secretary
ACS 22782