

**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/AUG/2025**August 2, 2025**

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

With reference to the captioned subject, please find enclosed herewith a specimen copy of letter sent in compliance with Regulation 36(1) (b) of the SEBI Listing Regulations, 2015, This letter is sent to the shareholders whose e-mail address are not registered with Company / Depositories, and the letter includes the exact path to access the Annual Report for FY 2024-25 on the Company's website.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

**Gauri Y
Bapat**

Digitally signed by
Gauri Y Bapat
Date: 2025.08.02
11:12:40 +05'30'

**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

Date:

To,
Name of shareholder
Address

Dear Sir/Madam

Sub: Notice of 40th Annual General Meeting of Munjal Auto Industries Limited and Annual Report for FY 2025

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of Munjal Auto Industries Limited ('the Company') is scheduled to be held on Monday, August 25, 2025, at 3:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2025 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at www.munjalauto.com ➡ Finance ➡ Annual Report ➡ Annual-Report-2024-25.

Additionally, Notice of the AGM and the Annual Report is also available on the website CSDL at www.evoting.csd.com and the Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Record date for Final Dividend	Thursday, August 14, 2025
2.	Cut-off date for e-Voting	Thursday, August 14, 2025
3.	e-Voting start date and time	Friday, August 22, 2025 from 9:00 a.m. (IST)
4.	e-Voting end date and time	Sunday, August 24, 2025 at 5:00 p.m. (IST)

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter.

Thanking you,

For Munjal Auto Industries Limited

Sd/-

Gauri Y Bapat
Company Secretary

ACS: 22782