

Waghodia Plant

To,

REF/SECY/DEC/2025

December 29, 2025

To, The Secretary, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code - 520059

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

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and their Immediate Relatives formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in securities of the Company by Designated Persons and their Immediate Relatives will remain closed from Thursday, January 01, 2026 till 48 hours after the declaration of un-audited standalone and consolidated financial results for the guarter & nine months ending December 31, 2025.

The date of the Board Meeting to be held for approval of above stated financial results shall be intimated separately.

This is for your information and further dissemination.

Thanking you,

Yours faithfully, For Munjal Auto Industries Limited

Gauri Y Bapat Company Secretary & Compliance Officer ACS 22782