

Waghodia Plant

REF/SECY/SEPT/2023

September 29, 2023

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

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 formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from Sunday, October 01, 2023 till 48 hours after the declaration of financial results for the quarter & half year ending September 30, 2023.

This is for your information and further dissemination.

Thanking you,

Yours faithfully, **For Munjal Auto Industries Limited**

Rakesh Johari **Company Secretary & Compliance Officer ACS 19153**