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# **MUNJAL SHOWA LIMITED**

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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, PAN : AAACM0070D  
Phone : 0124-4783000

**February 01, 2024**

The D.G.M. (Listing)  
Corporate Relation Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 520043

**Sub: Cancellation of Prior intimation of Board Meeting under regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.**

Dear Sir(s),

We would like to inform you that prior intimation of Board Meeting to be held on February 08,2024 should be given as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. But inadvertently we have selected regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A fresh prior intimation of Board Meeting will be given as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

**For MUNJAL SHOWA LIMITED**

**(Neha Bansal)**  
**Company Secretary & Compliance Officer**