

MUNJAL AUTO INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/OUTCOME-Q2/2021-22

NOVEMBER 10, 2021

| То, | То, |
|----------------------------|--|
| The Secretary, | Asst. Vice President, Listing dept., |
| BSE Ltd. | National Stock Exchange of India Ltd., |
| 25 th Floor, | Exchange Plaza, Plot C/1, G Block |
| Phiroze Jeejeebhoy Towers, | Bandra-Kurla Complex, |
| Dalal Street, Fort, | Bandra (E), |
| MUMBAI - 400 001 | MUMBAI - 400 051 |
| SCRIP CODE: 520059 | SCRIP CODE: MUNJALAU |

SUB: OUTCOME OF 186TH BOARD MEETING HELD ON NOVEMBER 10, 2021

Dear Sir,

We would like to inform you that pursuant to Regulation 30, Regulation 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its 186th meeting held on Wednesday, November 10, 2021, inter alia, has considered and approved the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2021. A copy of said results along with limited review report by the Statutory Auditors is enclosed herewith.

The Board Meeting commenced at 12:20 p.m. and concluded at 02:50 p.m.

This is for your information and further dissemination.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully, For MUNJAL AUTO INDUSTRIES LTD.

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RAKESH JOHARI COMPANY SECRETARY ACS19153

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 (Uttrakhand) - 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