MUNJAL SHOWA LIMITED

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 Fax: 0124-2341359

Date: May 09, 2021

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
1st Floor, P.J. Towers
New Trading Ring, Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Intimation regarding production closure against the spread of COVID-19

With the safety and wellbeing of our employees as top priority in view of the escalating COVID-19 situation, our company has been taking all recommended precautions in its operations against the spread of COVID-19, which includes sanitization and hygiene, temperature checks, maximizing video-conferencing and minimizing contact, closing employee travel, health and distancing advisories to employees and following all government directions on the subject.

In keeping with its commitment to the safety and welfare of its people and to break the chain of the spread of Coronavirus and in view of the various directives issued by the Central Government /concerned State Governments relating to lockdown and the need for social distancing, the Company has shut production and office operations at its facilities in Gurugram, Manesar (Haryana) and Haridwar (Uttarakhand) with effect from tomorrow i.e. May 10, 2021 till May 16, 2021.

Further, the corporate offices of the company are in Work from Home (WFH) mode and a very small number of colleagues are allowed in offices on rotation basis for the continuity of essential services.

The company is continuously monitoring the situation and aims to compensate for the production loss during the remainder of the quarter.

Kindly take the same on your records.

Yours sincerely,

For MUNJAL SHOWA LIMITED

Company Secretary & Compliance Office