REF/SECY/DEC/1/ December 25, 2023

To,

The Secretary,

BSE Ltd.

Asst. Vice President,

National Stock Exchange of India Ltd.,

25th 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

BSE SCRIP CODE: 520059 NSE 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 Monday, January 1, 2024 till 48 hours after the declaration of financial results for the third quarter and nine month ending December 31, 2023.

This is for your information and further dissemination.

Thanking you,

Yours faithfully, For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI Company Secretary & Compliance Officer ACS 19153

CIN: L34100GJ1985PLC007958