

# 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

November 12, 2022

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

The Asst. Vice President  
Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Security Code: MUNJALSHOW

**Re: Outcome of the Board Meeting held on November 12, 2022 and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').**

Dear Sirs,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, have inter-alia considered and approved the following matters:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 ('Financial Results');
2. Limited Review Report on the Unaudited Financial Results from M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company in terms of Regulation 33 of the Listing Regulations.

The Board has considered and approved the Voluntary Retirement Scheme (VRS) for eligible workers of Manesar plant. The company believes that implementation of VRS will be beneficial to the company in the long term.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 13:28 P.M.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

**For MUNJAL SHOWA LIMITED**

  
(Neha Bansal)  
Company Secretary & Compliance Officer  
Encl: as above

