

# 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](http://www.munjalshowa.net)  
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
Phone : 0124-4783000

February 13, 2024

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

Dear Sir/Madam,

**Sub: Submission of Newspaper Publication for Notice of Postal Ballot**

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed the copy of Newspaper advertisement(s) published in newspapers viz. “**Mint**” in English language on February 13, 2024 and “**Hindustan**” in Hindi Language on February 13, 2024 for Appointment of Ms. Neetika Batra as Non- Executive Independent director of the company for period five consecutive years w.e.f 01<sup>st</sup> April, 2024.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,  
**For MUNJAL SHOWA LIMITED**

Neha  
Bansal

Digitally signed by  
Neha Bansal  
Date: 2024.02.13  
12:07:28 +05'30'

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



