

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
Phone : 0124-4783000

July 23, 2026

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

Sub: Newspaper advertisement(s) - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the copy of Newspaper advertisement published in newspapers viz. Mint in English language on July 23, 2026 and Hindustan in Hindi language on July 23, 2026 for notice to shareholders for 41st Annual General Meeting and for Cut-off dates.

The aforesaid advertisement(s) are also available on the website of the Company:
<https://munjalshowa.net/investors/published-material/>

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For MUNJAL SHOWA LIMITED

(Ravinder Sharma)
Company Secretary & Compliance Officer
Membership No.: A72077

Encl: as above

Have fun with facts on **Sundays**

Catch the latest column of



TW**TW**

THE WEEK THAT WAS

A quiz on the week's development.



 tanla	
TANLA PLATFORMS LIMITED	
CIN: L72200TG1995PLC021262	
Regd Office: TANLA TECHNOLOGY CENTRE, HITECH CITY ROAD, MADHAPUR, HYDERABAD - 500081	
Tel: 040-40099999 Fax: 040-23122999	
Website: www.tanla.com E-mail: Investorhelp@tanla.com	
 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026. 	
The Board of Directors of the Company at their meeting held on July 22, 2026, approved the unaudited financial results of the Company, for the quarter ended June 30, 2026. The results, along with the Limited Review Report, have been posted on the Company's website at https://www.tanla.com/newsroom/results-q1-fy27 and can be accessed by scanning the QR code. 	
By Order of the Board For TANLA PLATFORMS LIMITED Sd/- D. Uday Kumar Reddy Chairman & CEO DIN:00003382	
Place: Hyderabad Date: 22-07-2026	
Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(I) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.	

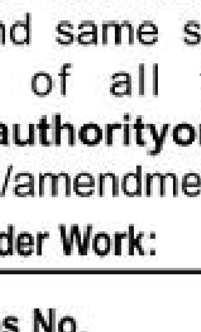

LIFE INSURANCE

Canara HSBC Life Insurance Company Limited
139, Sector - 44, Gurugram-122003, Haryana (India)
Tel: 0124-4535500, Email: procurement@canarahsbc.life.in

NOTICE INVITING BIDS/OFFERS

Open Tender is invited against RFP for Managed IT security Services (SOC) dated 23rd July 26.

Above tender has been uploaded on <https://www.canarahsbc.life.com/tenders/notices.html> website of Canara HSBC Life Insurance Company Ltd. All prospective bidders are advised to visit the aforesaid website for downloading the RFP.



New Okhla Industrial Development Authority

Main Administrative Building, Sector-96, Noida, G.B. Nagar (U.P.)
Website : www.noidaauthorityonline.in

E-TENDER NOTICE

E-Tenders are invited from eligible contractors/firm for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: www.noidaauthorityonline.in & <https://etender.up.nic.in>. Please ensure to see these websites for any changes/amendments & corrigendum etc.

A) Fresh - Tender Work:

S. No.	Jobs No.	Name of the work	Tender Amount (Rs. Lacs)
1	37/GM/SM(WC-1)/2026-27	M/o Road (C/o R.C.C. footpath Chora More crossing to Sector-56,12 & 22 T-point on M.P.-1 Road), Noida.	154.43
2	45/GM/SM(WC-1)/2026-27	M/o Drain (Re-construction of R.C.C. drain & culvert along Sahara road from C-1 to S-13 Sector-11), Noida.	284.32
3	47/GM/SM(WC-4)/ET/2026-27	M/o Road (P/L Thermoplastic Paint, road Safety work and Signage Boards on Internal and External road in Sector-63, 63A, 64, 65, 69 and FNG road), Noida.	787.02
4	48/GM/SM(WC-4)/ET/2026-27	M/o Road (P/L C.C. Paver Block, road and drain on Internal and Surrounding roads in H-Blocks Market in Sector-63), Noida.	160.24
5	43/GM/SM(WC-1)/2026-27	M/o Building (C/o Community Centre in Sector-11), Noida.	472.80
6	47/GM/SM(WC-1)/2026-27	Cleaning and Sweeping of all roads and drains including disposal of solid waste of various Sectors/Villages of Work Circle-1 Area, Noida.	1238.97

The above tenders can be uploaded from dated 23.07.2026 to 06.08.2026 up to 5.00 PM. Pre-qualification shall be opened/downloaded on dated 07.08.2026 at 11.00 AM.

B) Short Term Fresh-Tender Work:

S. No.	Jobs No.	Name of the work	Tender Amount (Rs. Lacs)
7	44/GM/SM(WC-1)/2026-27	C/o Office Building (Maintenance of Noida New Administrative Office Building for overall Supply and Operation of Housekeeping services for a period of 3 years) Sector-96. Noida.	821.51

The above tenders can be uploaded from dated 23.07.2026 to 29.07.2026 up to 5.00 PM. Pre-qualification shall be opened/downloaded on dated 30.07.2026 at 11.00 AM.

C) Re-Tender Work:

S. No.	Jobs No.	Name of the work	Tender Amount (Rs. Lacs)
8	33/GM/SM(WC-1)/2026-27	M/o Building (Annual Maintenance work of staff quarters in Sector-14A & CAG Guest House on Sector-15A), Noida.	143.36
9	29/GM/SM(WC-1)/2026-27	Strengthening of road (Cold Miling and P/L DBM & BC on Internal roads in Sector-56), Noida.	365.92

The above tenders can be uploaded from dated 23.07.2026 to 29.07.2026 up to 5.00 PM. Pre-qualification shall be opened/downloaded on dated 30.07.2026 at 11.00 AM.

**General Manager (Civil),
Noida**

CLEAN, GREEN, SAFE & SECURE NOIDA

mint Think Ahead. Think Growth.

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and macro trends with

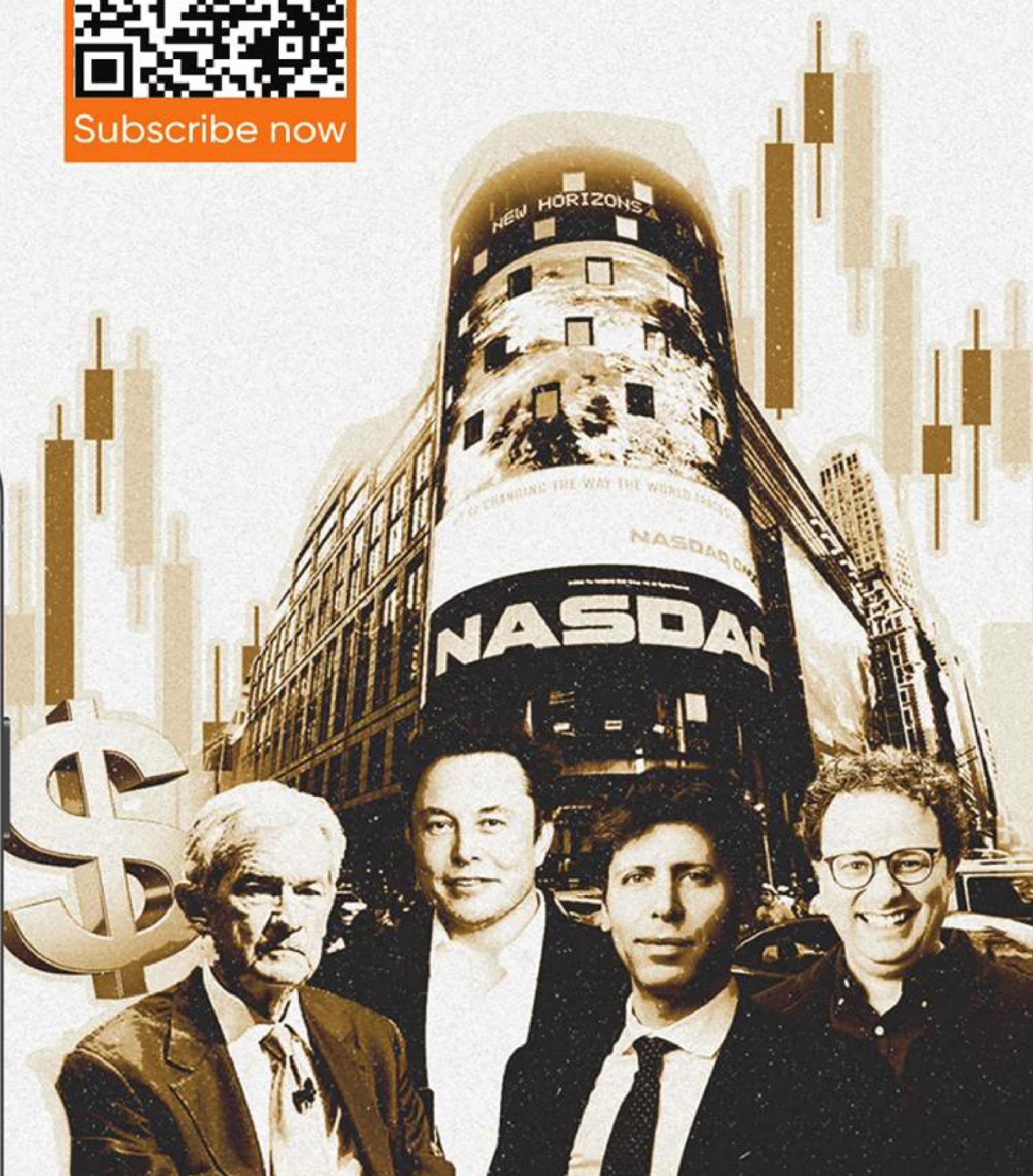
BARRON'S

Now exclusively available on **mint**

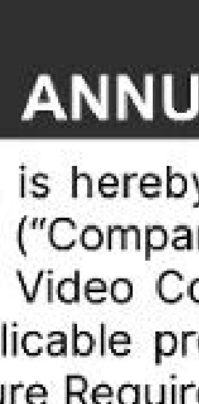


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 Mint App  www.livemint.com  [live_mint](https://www.instagram.com/live_mint)  [livemint](https://twitter.com/livemint)

	MUNJHAL SHOWA LIMITED CIN: L34101HR1985PLC020934 Registered Office & Works: 9-11, Maruti Industrial Area, Sector-18, Gurugram -122015 (Haryana) Tel.:+91-124-4783000; Email: cs@munjalshowa.net Website: www.munjhalshowa.net
	NOTICE OF FORTY-FIRST ANNUAL GENERAL MEETING AND RECORD DATE
NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of Munjal Showa Limited ("Company") will be held on Monday, August 24, 2026 at 11:00 A.M. (IST) through Video Conference / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The Notice of AGM and the Annual Report for the financial year 2025-26 are being sent electronically to all members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participants ("DPs"), and are available on the website of the Company at www.munjhalshowa.net, on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the e-voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 6, 2026 to Monday, August 24, 2026 (both days inclusive). Record Date for Dividend: Wednesday, August 5, 2026 has been fixed as the Record Date for determining the entitlement of members to dividend for the financial year 2025-26, if approved by the members at the AGM. Cut-off Date for e-Voting: Monday, August 17, 2026 has been fixed as the cut-off date for determining the eligibility of members to cast vote(s) through remote e-voting or e-voting at the AGM, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014. Only members holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Remote e-Voting: The remote e-voting period commences on Friday, August 21, 2026 at 9:00 A.M. and ends on Sunday, August 23, 2026 at 5:00 P.M. Members who have not cast their vote(s) by remote e-voting may exercise their right to vote through the e-voting facility available during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e., Monday, August 17, 2026, may obtain the login credentials for e-voting by sending a request to the RTA of the Company, MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com. Dividend: Dividend, if approved by the members at the AGM, shall be paid only through electronic mode on or before Wednesday, September 23, 2026, in compliance with Regulation 12 read with Schedule I of the SEBI Listing Regulations, as amended vide the SEBI (LODR) (Fifth Amendment) Regulations, 2025 (effective November 19, 2025). Members are requested to ensure that their bank account and KYC details are updated with their Depository Participant / the Company's RTA. Dividend in respect of folios with unupdated Bank/KYC details shall be withheld and released electronically only upon such updation; no dividend warrant/demand draft shall be issued. Members may further note that, pursuant to the Income Tax Act, 2025, dividend is taxable in the hands of members and the Company shall deduct Tax at Source (TDS) at applicable rates. Members are requested to submit the relevant documents/declarations in accordance with the Income Tax Act, 2025 - for further details, please refer to the Notes to the Notice of AGM. Members holding shares in physical mode may send a request to the RTA of the Company, at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com providing: (i) Scanned copy of the signed request letter which shall contain member's name, Folio No., bank details (Bank account number, bank and branch name and address, IFSC, MICR details) (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf. For any grievances connected with e-voting, members may contact Mr. Ravinder Sharma, Company Secretary & Compliance Officer, Munjal Showa Limited, at cs@munjalshowa.net or 0124-4783000. Members are requested to carefully read all the Notes set out in the Notice of the AGM, including instructions for joining the AGM and the manner of casting vote(s) through remote e-voting and e-voting during the AGM.	
By the order of the Board of Directors Sd/- Ravinder Sharma Company Secretary & Compliance Officer M. No. A72077	
Place : Gurugram Date : July 22, 2026	

बाजार 30^s

शेयर बाजार

सेंसेक्स

76,755 -715.06

निफ्टी

10,141 -101.41

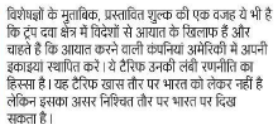
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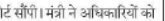
10,141 -101.41



क्या होती है जैनेतिक दवाएं ?

ऐसी सस्ती दवाइयाँ होती हैं, जिनमें ब्रांडेड दवाओं जैसा ही लेकिन रसायन, मात्रा और प्रभाव होता है स्क्रिप्ट इनसे बहुत कम होने के बाद आमोदर को समाप्त करने का बेजाल होता है। भारतीय जैनेतिक दवाएँ ब्रांडेड दवाओं की तुलना में सस्ता से सदा मुनाई होती हैं।

दक्षिण पूर्व मध्य रेलवे
गपुर मंडल में 10 KVA AT
प्रावधान के लिए ई-निविदा

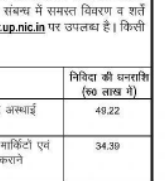


ट सौपी। मंत्री ने अधिकारियों को सिफारिशों पर संबंधित मंत्रालयों साथ चर्चा शुरू करने के निर्देश दिए। समिति का गठन आंध्र प्रदेश, खलनाडु और कर्नाटक में इस वर्ष गापुरी आम के दाम में आई भारी वृद्धि के कारणों की जांच के लिए किया गया था।

पेट्रॉनिक ऑफर जमा करने की अंतिम तिथि: 30.09.2020

कास प्राधिकरण
गौतमबुद्ध नगर, (उ. प्र.)
prityonline.in

यों तक अपलोड किया जा सकता



भोड़ किया जा सकता है। प्राप्त

	निविदा की धनराशि (रु० लाख में)
लेखर की	41.55
प्राप्त की गई	59.92

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द्वयल एरिया, सेक्टर 18,
न: cs@munjalshowa.net

म बैठक (*एजीएम*) सोमवार.

लेक्ट्रॉनिक माध्यम से प्रेषित की
डिपॉजिटरी प्रमाणियों ("डीपी")
ड (www.bseindia.com) एवं
स्था सेंट्रल डिपॉजिटरी सर्विसेज

र भी उपलब्ध है।

0 को अनुसार, रिमोट ई-वोटिंग
त करने के उद्देश्य से सोमवार,
मस कट-ऑफ तिथि की स्थिति
व्यवस्था करने के लिए अधिकृत नों।

य बनता है तथा सोमवार, 17
कंपनी के आर्टीए, एमसीएस
भेजकर ई-वोटिंग हेतु लॉगिन

सेबी (सूचीबद्धता दायात एव
नहीं सेबी (एलओडीआर) (पाँचवाँ
नुपालन में बुधवार, 23 सितंबर,
अपने बैंक खाते एवं केवाईसी
सुनिश्चित करें। जिन फोलियो
उक्त विवरण अद्यतन किए जाने
/मौग झपट जारी नहीं किया
में के हाथों में कर योग्य है तथा

मैज कर सकते हैं: (i) हस्ताक्षरित
कर खाता संस्था, बैंक एवं शाखा
की स्वप्रमाणित प्रति; तथा (iii)

रविवर एवं अनुपालन अधिकारी