

06<sup>th</sup> January, 2026

To,  
The Manager - DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
**Scrip Code: 523828**

To,  
The Manager - Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.  
**Symbol: MENONBE**

Dear Sir / Ma'am,

**Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to the provisions of Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 15<sup>th</sup> January, 2026**, *inter alia*, to consider the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives" of the Company, the trading window for dealing in securities of the Company is closed from **1<sup>st</sup> January, 2026** and shall remain closed till 48 hours after the declaration of un-audited financial results i.e. till 17<sup>th</sup> January, 2026 (both days inclusive) for directors and specified persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

*for Menon Bearings Limited*

**Siddheshwar Kadane**  
**Company Secretary & Compliance Officer**  
**Membership No.: A72775**