

16.01.2026

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 Limited**  
 Exchange Plaza, BandraKurla Complex  
 Bandra (East),  
 Mumbai- 400051  
**Symbol: MENONBE**

**Subject :Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Schedule of Analyst / Institutional Investor Meeting**

Dear Sir / Ma'am,

Pursuant to the relevant provisions of Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company had an earnings conference call relating to the Un-audited Standalone & Consolidated Financial Results of the Company for the **quarter and nine months ended December 31, 2025** for the Investors/ Analysts (Participants) which was held on 16<sup>th</sup> January, 2026 at 3.00 p.m. IST, as per the details below.

Date & Time	Format
16 <sup>th</sup> January, 2026 at 3.00 p.m. IST	Earnings Conference Call

The video / audio recording of the conference call has been hosted on the website of the Company and the link to access the said recording is as follows:

Video link: <https://menonbearings.in/video--q3-9m-fy26-post-earnings-conference-call-video-dated-16-01-2026>

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Menon Bearings Limited**

**Siddheshwar Kadane**  
**Company Secretary and Compliance Officer**  
**Membership No : A72775**