

20th January, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 531727

Dear Sir / Madam,

Subject: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 & 30 of 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 **Wednesday, 28th January, 2026** at registered office of the Company, *inter alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of Statutory Auditors for the quarter and nine month ended on 31st December, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company is already closed for all the designated persons and their relatives as defined in the code, from 01st January, 2026 and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter and nine month ended on 31st December, 2025.

Kindly take on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Menon Pistons Limited



Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership No.: A45514

Place: Kolhapur