

26th December, 2025

To,
 The Manager
 Department of Corporate Services
BSE Limited
 Pheeroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai - 400 001
Scrip Code: 523828

To,
 The Manager - Listing
National Stock Exchange of India Ltd.
 Exchange Plaza,
 Bandra - Kurla Complex
 Bandra (East),
 Mumbai- 400 051
Symbol: MENONBE

Dear Sir / Ma'am,

Sub.: Intimation regarding Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", the Trading Window for dealing in the securities of the Company shall remain closed for the Specified Persons as defined in the Code from **Thursday, 1st January, 2026** till the expiry of 48 hours after the conclusion of Board Meeting in which Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2025 are approved and declared.

The Trading Window shall open after 48 hours of declaration of financial results of the Company as aforesaid. The date of the Board Meeting to consider and approve, *inter alia*, Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2025 shall be intimated separately in due course.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED

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