

28th March, 2025

To,
The Manager-DCS
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip Code: 531727

Sub.: Intimation of closure of trading window under the SEBI (PIT) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that as per 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 Insiders" of the Company, the trading window for dealing in the equity shares of the Company shall remain closed for all designated persons and their relatives as defined in the code, from **Tuesday, 01st April, 2025 till the end of 48 hours** after the declaration of audited standalone and consolidated financial results of the Company for the quarter and year ending on 31st March, 2025.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully

For **Menon Pistons Limited**

SACHIN RAM MENON
Managing Director
DIN: 00134488

Place: Kolhapur