

01st June, 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 temporary unavailability of Company's website due to Revamping/Maintenance.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is undertaking revamping and redesigning of its official website viz. <https://menonbearings.in>, in order to enhance its features and improve user experience.

Accordingly, the website will be temporarily unavailable during this period. The revamping/maintenance activity is expected to be completed within couple of days to facilitate the transition and ensure a smooth migration of content and services.

We regret the inconvenience this may cause to our stakeholders during this brief downtime and we assure you that all efforts are being made to resume full website functionality at the earliest. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

for MENON BEARINGS LIMITED

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