05.08.2025

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

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

Dear Sir / Ma'am,

Sub.: Newspaper Advertisement –Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby submit copies of newspaper advertisement published on 04.08.2025in the newspapers viz. Business Standard (English edition) and Tarun Bharat (Marathi edition) intimating the members of the Company that the 34th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 28th August 2025 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

The above information is also available on the website of the Company at https://menonbearings.in/investor-information

Kindly take the above on your record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

Siddheshwar Sunil Kadane
Digitally signed by Siddheshwar Sunil Kadane
Date: 2025.08.05 17:17:25 +05'30'

Siddheshwar Kadane
Company Secretary & Compliance Officer
Membership No.:A72775
Encl.: A/a

ICICI Bank | Branch Office: ICICI Bank 9th Floor Pride Parmar Galaxy Sadhu Wasvani Chowk Pune- 411001.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8 (6)]

Notice for Sale of Immovable Asset(s)

This E-Auction Notice for Sale of Immovable Asset/ Assets is being issued by ICICI Bank Ltd. (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd. (DHFL)) in relation to the enforcement of security with respect to a Housing Loan facility granted pursuant to a Loan Agreement entered into between DHFL and the following Borrower/ Borrowers/ Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

The Notice is hereby given to the public in general and in particular to the Borrower/ Borrowers/ Co-Borrower/ Co-Borrowers/ Guarantor/ Guarantors that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Ltd. will be sold on 'As is where is', 'As is what is' and 'Whatever there is' basis as per the brief particulars given below:

Sr. No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Loan Account No.	Details of the Secured Asset/ Assets with known encumbrances, if any	Outstanding amount	Reserve price / Earnest Money Deposit	Date and timeof property inspection	Date and time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Hafij Husen Pathan (Borrower), Mrs. Najiya Hafij Pathan (Co-Borrower) Loan A/c No. QZADR00005004749	Flat No. 09, 1st Floor, Ashirwad Complex, Plot No. 01, Cts No.1692/2, Near Market Yard, Mumbai Bazar, Maharashtra, Shirur- 41221. Admeasuring Area 900 Sq Feet	Rs. 24,55,602/- As on July 27, 2025	Rs. 8,00,000/- / Rs. 80,000/-	August 11, 2025 From 11:00 AM To 02:00 PM	August 26, 2025 From 11:00 AM Onward

The online auction will take place on the website (URL Link- https://disposalhub.com) of the E-Auction agency M/s NexXen Solutions Private Limited. The recipients of this Notice are given a last chance to pay the total dues with further interest till August 25, 2025 before 10:00 AM failing which, the Secured Asset/ Assets will be sold as per schedule.

The prospective Bidder/ Bidders must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer to column E) at ICICI Bank 9th Floor Pride Parmar Galaxy Sadhu Wasvani Chowk Pune 411001 on or before August 25, 2025 before 02:00 PM Thereafter, he/ she/ they need to submit the offer/ offers through the website mentioned above on or before August 25, 2025 before 05:00 PM along with a scanned copy of the Bank acknowledged DD as a proof of payment of the EMD. In case, the prospective Bidder/ Bidders is/ are unable to submit the offer/ offers through the website then a signed copy of the tender documents may be submitted at ICICI Bank 9th Floor Pride Parmar Galaxy Sadhu Wasvani Chowk Pune- 411001. on or before August 25, 2025 before 05:00 PM. The Earnest Money Deposit DD/ PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at "Pune".

For any further clarifications regarding the inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304905179/ 9004392416.

Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augeo Assets Management Private Limited, 3. Matex Net Pvt. Ltd. 4. Finvin Estate Deal Technologies Pvt Ltd, 5. Girnarsoft Pvt Ltd, 6. Hecta Prop Tech Pvt Ltd, 7. Arca Emart Pvt Ltd, 8. Novel Asset Service Pvt Ltd, 9. Nobroker Technologies Solutions Pvt Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all of the bids without furnishing any further reasons.

For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date: August 04, 2025
Place: Pune

Authorized Officer
ICICI Bank Limited

ZF INDIA

ZF STEERING GEAR (INDIA) LIMITED

Registered Office : 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216.
Tel : (02137) 305100, Fax No : (02137) 305302 • CIN : L29130PN1981PLC023734
• Email : investor@zfindia.com • www.zfindia.com

Notice to Shareholders

SEBI has opened a special Window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/ returned due to deficiencies/ discrepancy in documents. [Ref: SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD-PoD/ P/ CIR/ 2025/ 97 dated July 2, 2025]

Particulars:		
Window for re-lodgement	July 7, 2025 to January 6, 2026	
Who can re-lodge the transfer requests?	**Applicants whose transfer requests were lodged prior to April 1, 2019 and rejected/ returned due to deficiency in documents.**	
How to re-lodge?	Submit original transfer documents, along with corrected or missing details to the Company's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited.)	
	Postal Address	Block-202, 2nd Floor, Akshay Complex, Near. Ganesh Temple, Off Dhole Patil Road, Pune – 411 001.
	Helpline No.	020-26160084
	For any Queries Raise a service request at **https://web.in.mpms.mufg.com/helpdesk/Service_Request.html** or send an email at: **investor@zfindia.com, rnt.helpdesk@in. mpms.mufg.com and pune@in.mpms.mufg.com**	
Mode of Issue	The shares that are re-lodged for transfer shall be issued only in Demat Mode.	

for **ZF STEERING GEAR (INDIA) LIMITED**
Satish Mehta
Company Secretary

Pune
Date : July 29, 2025

INDIA'S LEADING ENGINE BEARING COMPANY

Menon Bearings Ltd.

MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352
Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur–416234
Phone No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78
E-mail :admin@menonbearings.in; Website: www.menonbearings.in

NOTICE TO SHAREHOLDERS

NOTICE OF 34th ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

Notice is hereby given that the 34th Annual General Meeting ('AGM') of the members of **Menon Bearings Limited** ('Company') will be held on Thursday, 28th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 34th AGM dated 25th July, 2025 ('Notice').

In accordance with the applicable MCA circulars, the Notice of the 34th AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). The Notice along with Annual Report will also be available on the Company's website viz. www.menonbearings.in, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and MUFG Intime India Private Limited's website viz. www.instavote.linkintime.co.in

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA / DPs.

The members can join and participate in the 34th AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 34th AGM and manner of remote e-voting and casting vote through e-voting system during the 34th AGM are provided in the Notice. The cut-off date for the purpose of determining eligibility of members for attending the 34th AGM and e-voting thereat has been fixed as Friday, 22nd August, 2025.

The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUFG Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above or to the Company's RTA viz. MUFG Intime India Private Limited on 022 – 49186175 or can write an e-mail to: instameet@in.mpms.mufg.com

Place : Kolhapur
Date : 4th August, 2025

For Menon Bearings Limited
Sd/-
Company Secretary & Compliance Officer

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स्कूल शेजारी देखील आहे. आगर रोडवर क मुले- मुली येताना धावून जात आहेत. करावा अशी मागणी

केली. या तिघांकडून एकूण सहा बंदुका पोलिसांनी जप्त केल्या.

यशवंत राजाराम देसाई (५८, रा. वाणीगल्ली, आजरा) व प्रकाश राजाराम गुरव (४०, रा. आजरा), तर सागर लक्ष्मण घाडी (३८, रा. नांदरुख-

दरम्यान, कुडाळ पोलिसांनी शनिवारी विनापरवाना बंदुका बनविण्याचे साहित्य बाळगल्याप्रकरणी अटक केलेले संशयित शांताराम दत्ताराम पांचाळ (४१, रा. मोरे-मथलीवाडी) व आप्पा उर्फ परेश कृष्णा धुरी (३२, रा. माणगाव) या

न्यायालयात हजर केले असता, न्यायालयाने पाचहीजणांना न्यायलयीन कोठडी दिली. माणगाव खोऱ्यातील मोरे येथे बेकायदेशीररित्या बंदुका बनवित असल्याची गोपनीय माहिती कुडाळ पोलीस ठाण्याचे हवालदार प्रमोद काळसेकर यांना मिळाली होती.

ठी निधी द्यावा

ताना संभाजी आरडे व शाळा

श कानकेकर, तानाजी पाटील, य साळवी व बी. के. पाटील यांच्या मंडळाने भेट घेऊन निधीची मागणी . या मागणीस सकारात्मक प्रतिसाद पालकमंत्र्यांनी लवकरच निधी ब्ध करून देण्याचे आश्वासन दिले.

निपाणीत दोन बंगले फोडले

- साडेसहा लाखाचा ऐवज लंपास
- चोरटे सीसीटीव्हीत कैद

प्रतिनिधी

निपाणी

निपाणी शहरात चोरीचे सत्र थांबता थांबेना अशी अवस्था झाली आहे. रविवारी पहाटे पावणेचारच्या सुमारास हुडको कॉलनी येथील दोन बंद बंगले फोडून चोरट्यांनी साडेसहा लाखाचा ऐवज लंपास केल्याची घटना उघडकीस आली.

शहर व उपनगरात भीतीचे वातावरण पसरले आहे, प्रकाश वराळे व राजाराम पाटील असे चोरी झालेल्या बंगला मालकांची नावे आहेत. तसेच प्रकाश वराळे यांच्या बंगल्यात भाडोत्री रहात असलेल्या पाटील यांच्यात बंगल्यात देखील चोरीचा प्रयत्न झाला. दरम्यान सीसीटीव्हीत दोघे चोरटे कैद झाले असून या आधारे पोलीस तपास करीत आहेत.

निपाणी शहरात गेल्याच महिन्यात ३ जुलै रोजी बँक कर्मचारी विनीत पाटील यांचा बंगला फोडून चोरट्यांनी सुमारे १० लाखाचा ऐवज लंपास केला होता. त्यावेळी देखील जवळपासच्या सीसीटीव्ही कॅमेरा दोघे चोरटे कैद झाले होते. परंतु आजतागायत या घटनेचा तपास पोलिसांना लावता आलेला नाही. तोच रविवारी पहाटे हुडको कॉलनी येथील दोन बंद बंगले फोडल्याची घटना उघडकीस आल्याने पोलिसांसमोर मोठे आव्हान उभे टाकले आहे.

हुडको कॉलनी येथील चोरीच्या घटनेत प्रकाश वराळे यांच्या बंगल्यासमोर दोन चोरटे बंगल्यामध्ये प्रवेश करताना त्यांची छबी सीसीटीव्हीत कैद झाली आहे. प्रकाश वराळे यांच्या बंगल्यातील दोन्ही तिजोरीतील साहित्य विस्कटून चोरट्यांनी जवळपास साडेतीन तोळे सोने व तीन किलो चांदी असा एकूण साडेसहा लाखाचा ऐवज लंपास केला आहे.

ुरु

ामस्थांचा थरकाप टपद्धतीने घटना ची भंबेरी उडाली. उदगाव वैकुंठधाम महिला कोण? लिसांना मिळताच यांना ठाण्यात ती कारणावरून आणि बारामती च्यांनी सांगितले. तल्याने कुटुंबाला त्रला, तरी आपण अंत्यसंस्कार केले, ला कोण होती? नाच मोठा धक्का र मिरज ग्रामीण न तपास करत पटविण्यासाठी झाली आहे का ह जयसिंगपुरात रू झाले आहेत.

ुरुवात

ला प्रेरणादायी ानामध्ये शाळा, संस्था, आरोग्य सक्रिय सहभाग श आणि राज्य सोट्टो, विभागीय सीसी, मुंबई, पुणे ा सहकार्याने हे र आहे.

INDIA'S LEADING ENGINE BEARING COMPANY

मेनन बेअरिंग्ज लिमिटेड

Menon Bearings Ltd.

कंपनी नोंद क्र.L29130PN1991PLC062352,
नोंदणीकृत कार्यालय : जी-१, एमआयडीसी, गोकुळ शिरगांव, कोल्हापूर. ४१६२३४,
फोन नं. ०२३१-२६७२२७९/५३३/४८७ फॅक्स नं. ०२३१-२६७२२७८,
ई मेल : admin@menonbearings.in संकेत स्थळ : www.menonbearings.in

सभासदांना नोटीस

३४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

मेनन बेअरींग्ज लिमिटेडची ३४वी वार्षिक सर्वसाधारण सभा गुरुवार, २८ ऑगस्ट २०२५ रोजी सकाळी ११:०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे आयोजित करण्यात येणार आहे. सभा भौतिक स्वरूपात न घेता एमसीए व सिक्युरिटीज एक्सचेंज बोर्ड इंडियाद्वारे जारी केलेल्या परिपत्रकांनुसार कंपनी कायदा, २०१३ आणि सेबी एलओडिआर अधिनियम, २०१५ च्या तरतुदींप्रमाणे घेण्यात येईल.

सभेची **नोटिस व वार्षिक अहवाल (३१ मार्च २०२५ पर्यंतच्या आर्थिक वर्षासाठी)** ई-मेलद्वारे त्या सदस्यांना पाठवले जातील ज्यांचे ई-मेल कंपनीकडे, आर.टी.ए. किंवा डिपॉझिटरीकडे नोंदणीकृत आहेत. हे दस्तऐवज www.menonbearings.in तसेच बी.एस.ई, एन.एस.ई. व एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाइटवरही उपलब्ध असतील.

ज्या सदस्यांनी आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही, त्यांना पत्राद्वारे एक लिंकमधील मार्गदर्शक पत्र पाठवले जाईल (नियम ३६(१)(ब) अंतर्गत) ज्यातून वार्षिक अहवाल पाहता येईल.

सभेमध्ये व्हीसी / ओएव्हीएम द्वारेच सहभाग शक्य आहे. सहभाग, रिमोट ई-वोटिंग आणि सभेदरम्यान ई-वोटिंग संदर्भातील सूचना नोटिसमध्ये दिल्या आहेत. सभेच्या व ई-वोटिंगसाठी पात्रता ठरवण्यासाठी **कट-ऑफ तारीख शुक्रवार, २२ ऑगस्ट २०२५** निश्चित करण्यात आली आहे.

व्हीसी / ओएव्हीएमद्वारे सभेत सहभागी झालेले सदस्य हे कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत कोरमसाठी गणले जातील.

डिमॅट स्वरूपातील शेअर्स असलेले सदस्य त्यांचे ई-मेल पत्ते त्यांच्या डीपीकडे नोंदवावेत, तर भौतिक स्वरूपातील शेअर्स असलेल्यांनी आरटीएकडे नोंदणी करावी. त्यासाठी प्रक्रिया नोटिसमध्ये दिलेली आहे.

ई-वोटिंगसंदर्भातील शंका/तक्रारींसाठी कंपनीचे कंपनी सचिव अथवा आरटीएला खालील क्रमांकावर/ई-मेलवर संपर्क साधावा: ०२२-४९१८६१७५ / instameet@in.mpms.mufg.com

मेनन बेअरिंग्ज लिमिटेड करिता

स्थळ : कोल्हापूर
दिनांक : ४ ऑगस्ट २०२५

कंपनी सचिव व अनुपालन अधिकारी

CRITICAL ENGINEERING PARTS