

Aditya Nitin Menon
Menon Enclave, R. S. No. 262/E,
Laxminarayan Nagar, Patolewadi, Kolhapur - 416 005

14.08.2026

To,

The DSC-CRD
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code :523828

Symbol: MENONBE

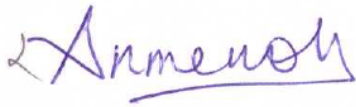
Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject and in terms of the provisions of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the details of change in my along with other PAC's shareholding in Menon Bearings Limited.

Kindly take the same on your record and acknowledge the receipt.

Thanking You
Yours Faithfully



Aditya Nitin Menon

Encl. : A/a

CC. : **Company Secretary & Compliance Officer**
Menon Bearings Limited
G-1, MIDC, Gokul Shirgaon,
Kolhapur -4161234, Maharashtra

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**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Menon Bearings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Nitin Menon (Promoter) Menon United Private Limited (Promoter Group) Aditya Nitin Menon (Promoter Group - Seller) Anshul Nitin Menon (Promoter Group - Seller) Sucheta Nitin Menon (Promoter Group - Seller)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the Sale under consideration, holding of:			
a) Shares carrying voting rights			
i. Nitin R Menon	1,54,43,454	27.56%	27.56%
ii. Menon United Private Limited	1,36,19,800	24.30%	24.30%
iii. Aditya Nitin Menon (Seller)	32,44,978	5.79%	5.79%
iv. Anshul Nitin Menon (Seller)	32,44,978	5.79%	5.79%
v. Sucheta Nitin Menon (Seller)	28,01,964	5.00%	5.00%

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b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	38355174	68.44%	68.44%
Details of acquisition/sale			
a) Shares carrying voting rights sold			
i. Aditya Nitin Menon (Seller)	3,50,000	0.62	0.62
ii. Anshul Nitin Menon (Seller)	3,50,000	0.62	0.62
iii. Sucheta Nitin Menon (Seller)	2,96,909	0.53	0.53
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	(9,96,909)	(1.77%)	(1.77%)

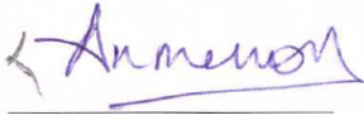
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After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i. Nitin Menon	1,54,43,454	27.56%	27.56%
ii. Menon United Private Limited	1,36,19,800	24.30%	24.30%
iii. Aditya Nitin Menon (Seller)	28,94,978	5.17%	5.17%
iv. Anshul Nitin Menon (Seller)	28,94,978	5.17%	5.17%
v. Sucheta Nitin Menon (Seller)	25,05,055	4.47%	4.47%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	3,73,58,265	66.67%	66.67%

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Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 18.09.2024 to 14 th August, 2026
Equity share capital / total voting capital of the TC before the said acquisition /sale	5,60,40,000
Equity share capital/ total voting capital of the TC after the said acquisition /sale	5,60,40,000
Total diluted share/voting capital of the TC after the said acquisition /sale	5,60,40,000

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.



Aditya Nitin Menon, for self and PAC

Place: Kolhapur

Date: 14th August, 2026