

10th January, 2025

To,

The Manager-Corporate Service Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Scrip code:

The Manager-The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400051.

Symbol:

Dear Sir / Ma'am,

Sub: Intimation regarding change of name of Registrar and Transfer Agent (RTA) of the Company.

Dear Sir / Madam,

The Company has been informed by the Registrar and Share Transfer Agent (“RTA”) that they have changed their name from Link Intime India Private Limited to MUFG Intime India Private Limited with effective from 31st December, 2024. The Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies is enclosed herewith.

Kindly note that there is no change in address and other contact details of the RTA. We request you to take the same on record and update the name of RTA of the Company accordingly.

Thanking you,

Yours faithfully,

for Menon Bearings Limited

Arun Aradhya

Whole-time Director & CFO

DIN: 03052587