

11th July, 2026

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,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051
Symbol: MENONBE

Dear Sir / Ma'am,

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

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published in today's newspapers i.e. Business Standard (English edition) and Tarun Bharat (Marathi edition) informing about completion of dispatch of Notice of the 35th Annual General Meeting of the Company along with Annual Report for the financial year 2025-26 including e-voting information for the 35th Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanks and Regards,

for **MENON BEARINGS LIMITED**

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

Encl.: A/a

