

Date: 11.11.2025

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523828

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400051
Symbol: MENONBE

Subject: Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Schedule of Analyst / Institutional Investor meeting

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that officials of the Company will be attending the Investor Conference as per details below.

Date	Nature of Meeting	Organised by	Mode of Meeting
November 14, 2025 11:00 am to 2:00 pm	Investor Conference	One on One / Group Meeting organised by Anand Rathi Conference.	In-person

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participants/ Company.

Request you to kindly take note of the same.

Thanking you

Yours Faithfully

for **Menon Bearings Limited**

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

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