

Date: 14.08.2025

To,
The Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort – Mumbai - 40001
Scrip Code: 523828

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, “G” Block Bandra Kurla
Complex
Bandra (East), Mumbai–400 051
Symbol: MENONBE

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with para B of part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Company has issued a Corporate Guarantee for an amount of Rs. 6.00 Crore in respect of various credit facilities availed by Menon Brakes Limited, Wholly Owned Subsidiary of the Company.

Details as required to be furnished under Regulation 30 read with para B of part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as **Annexure –I**.

Kindly take the above information on your record.

Thanking You,

For Menon Bearings Limited

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

Encl: A/a

Annexure-I

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given.	Menon Brakes Limited (Wholly Owned Subsidiary)
2.	Whether the promoter/promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	Federal Bank has granted various credit facilities aggregating to Rs. 6.00 Crores to Menon Brakes Limited, Wholly Owned Subsidiary of the Company. The Company has executed Agreement of Guarantee on 19 th July, 2025 in favour of Federal Bank to secure repayment of the aforesaid facilities.
4.	Impact of such guarantees or indemnity or surety on listed entity.	There is no impact of this guarantee on the Company, unless invoked.