16th July, 2026

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

Dear Sir / Ma'am,

Sub.: Outcome of the Board Meeting held today i.e. Thursday, 16th July, 2026.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, 16th July, 2026** *inter-alia,* considered the following matters:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 .

   Pursuant to the provisions of Regulation 33 of the Listing Regulations, we enclose the followings as '**Annexure I**':

   a) Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026; and

   b) Limited Review Reports on the said results received from the Statutory Auditors of the Company.

2. Declared interim dividend for the financial year 2026-27 of Rs. 2.00 per Equity Share (i.e. 200% of face value) having face value of Re. 1/- each.

   Pursuant to the provisions of Regulation 42 of the Listing Regulations, the Board of Directors decided Wednesday, 22nd July, 2026 as 'Record Date' for determining the eligible shareholders who will be entitled for payment of the said interim dividend.

   The said interim dividend will be credited/ dispatched to the shareholders from Monday 27th July, 2026 to Tuesday 4th August, 2026.

The meeting of the Board of Directors commenced at **11:00 A.M.** and concluded at **12:35 P.M**.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

for **Menon Bearings Limited**

SIDDHESHWA
R SUNIL
KADANE

Digitally signed by SIDDHESHWAR SUNIL KADANE
DN: c=IN, o=Personal, postalCode=416012, l=Kolhapur, st=Maharashtra, street=GHAR NO 33, A WARD, MARGAI GALLI, Kolhapur City, Karvir Maharashtra India 416012 raje sambhaji tarun mandal, SHIVAJI PETH, title=8697, 2.5.4.20=ac95015e3a4fb388e18c6aaf3d0e08f0352d4fd010f9ba76d1a0fd4053ee950f, serialNumber=751d4187aa49176a22fa0435485536b9d9aff08e5ee136f990e944983151040a, email=siddheshwarkadane@gmail.com, cn=SIDDHESHWAR SUNIL KADANE
Date: 2026.07.16 12:42:03 +05'30'

Siddheshwar Kadane
Company Secretary & Compliance Officer
Membership No: A72775

Encl: A/a

MENON BEARINGS LIMITED
CIN: L29130PN1991PLC062352
Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur, Maharashtra – 416234.
Phone No.: 91-231-2672279/533/487; **Fax:** 91-231-2672278.**Email:** admin@menonbearings.in;
Website: www.menonbearings.in

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Rs.in Lakh)

Sr. No.	Particulars	Three Months ended			Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
		Reviewed	Audited	Reviewed	Audited	Audited
1	**(a) Net Sales/Income from operations**	67,06.17	63,99.62	47,75.99	213,00.43	165,73.04
	(b) Other Income	1,40.39	1,52.46	79.27	7,09.92	2,51.68
	Total Income (a+b)	**68,46.56**	**65,52.08**	**48,55.26**	**220,10.35**	**168,24.72**
2	**Expenditure**					
	(a) Cost of Material Consumed	29,26.12	28,10.07	20,84.41	91,71.15	68,34.97
	(b) Changes in Inventories of Finished Goods and Work-in-Progress	17.60	(1,48.49)	(1,04.43)	(2,57.07)	(111.04)
	(c) Employee Benefit Expenses	9,11.61	8,15.79	8,07.11	32,50.78	29,20.92
	(d) Finance Cost	88.66	89.94	68.37	3,13.08	2,76.53
	(e) Depreciation & Amortization Expense	1,38.91	2,07.40	1,01.21	5,16.63	4,23.81
	(f) Operating Expenses	12,78.39	14,31.88	9,94.72	47,09.72	37,98.16
	Total Expenditure (a+b+c+d+e+f)	**53,61.29**	**52,06.59**	**39,51.39**	**177,04.29**	**141,43.34**
3	**Profit Before Exceptional & Tax (1-2)**	**14,85.27**	**13,45.49**	**9,03.87**	**43,06.06**	**26,81.38**
4	Exceptional Items	-	-	-	-	-
5	**Profit Before Tax (3+4)**	**14,85.27**	**13,45.49**	**9,03.87**	**43,06.06**	**26,81.38**
6	**Tax Expenses**					
	i) Income Tax	3,62.00	3,24.00	2,17.00	9,72.00	6,59.88
	ii) Deferred Tax	-	71.13	-	71.13	5.76
7	**Net Profit After tax (5-6)**	**11,23.27**	**9,50.36**	**6,86.87**	**32,62.93**	**20,15.73**
8	Other Comprehensive Income Items that will not be reclassified to Profit or loss					
	i) Re-measurement gains/ (Losses) on defined benefit plans (Net of Tax)	2.58	6.58	3.36	(25.10)	(30.28)
9	**Total Other Comprehensive Income**	**2.58**	**6.58**	**3.36**	**(25.10)**	**(30.28)**
10	**Total Comprehensive Income (7+9)**	**11,25.85**	**9,56.94**	**6,90.23**	**32,37.83**	**19,85.45**

MENON BEARINGS LTD. KOLHAPUR 416 234

11	Paid-up Equity Share Capital (Face Value Re. 1/-)	5,60.40	5,60.40	5,60.40	5,60.40	5,60.40
12	Earnings Per Share (EPS)					
	Basic (Re.)	**2.00**	**1.70**	**1.23**	**5.82**	**3.60**
	Diluted (Re.)	**2.00**	**1.70**	**1.23**	**5.82**	**3.60**

Notes:-

1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 16.07.2026.

2) Following are comparative figures of the current quarter and corresponding quarter of the last year:

(Rs. in Lakhs)

Standalone				
Sr. No.	**Particulars**	**Q1 2026-27**	**Q1 2025-26**	**Up by %**
1	Total Income	6,846.56	4,855.26	41.01
2	EBITDA	1,701.33	1,061.14	60.33
3	PBT	1,485.27	903.87	64.32
4	PAT	1,123.27	686.87	63.53

3) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

4) The Board has declared an Interim Dividend of Rs. 2.00 per share (i.e. 200%) having face value of Re. 1/- each (for the F.Y. 2026-27) absorbing a sum of Rs. 1,120.80 Lakhs.

5) The Shareholders, whose name appears in the Register of Members / List of Beneficial Holders as on the record date i.e. **Wednesday, 22nd July, 2026**, will be eligible to get interim dividend which will be distributed from **Monday 27th July, 2026** to **Tuesday 4th August, 2026**.

6) The Company's business activity falls within a single primary segment i.e. Auto Components and engineering parts thereof.

7) The figures have been re-grouped/re-arranged/re-classified/re-worked wherever necessary to conform to the current year accounting treatment.

For **MENON BEARINGS LIMITED**

MENON BEARINGS LIMITED CIN L29130PN1991PLC062352

Arun Aradhye
Managing Director
DIN: 03052587

Place: Kolhapur
Date: 16.07.2026

MENON BEARINGS LIMITED
CIN: L29130PN1991PLC062352
Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur, Maharashtra – 416234.
Phone No.: 91-231-2672279/533/487; **Fax:** 91-231-2672278.**Email:** admin@menonbearings.in;
Website: www.menonbearings.in

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026

(Rs. in Lakhs)

Sr. No.	Particulars	Three Months ended			Year Ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
		Reviewed	Audited	Reviewed	Audited	Audited
1	**(a) Net Sales/Income from operations**	91,78.88	87,17.78	67,21.11	293,80.86	239,27.80
	(b) Other Income	2,51.37	82.67	1,59.53	6,43.49	4,49.71
	Total Income (a+b)	**94,30.25**	**88,00.45**	**68,80.64**	**300,24.35**	**243,77.50**
2	**Expenditure**					
	(a) Cost of Material Consumed	40,66.02	39,64.54	27,67.57	124,17.87	101,18.04
	(b) Changes in inventories of Finished Goods and Work-in-progress	(64.96)	(1,43.31)	(1,06.89)	(2,81.50)	(3,00.38)
	© Employee Benefit Expenses	12,95.92	11,68.75	11,32.55	45,99.92	41,47.45
	(d) Finance Cost	1,36.50	1,39.85	1,15.92	5,08.11	3,76.21
	(e) Depreciation & Amortization Expense	2,76.24	2,96.48	2,29.46	9,97.80	8,81.08
	(f) Operating Expenses	18,69.41	15,66.94	16,35.93	67,67.26	57,70.90
	Total Expenditure (a+b+c+d+e+f)	**75,79.13**	**69,93.25**	**57,74.56**	**250,09.46**	**209,93.20**
3	**Profit before Exceptional & Tax (1-2)**	**18,51.12**	**18,07.20**	**11,06.08**	**50,14.89**	**33,84.30**
4	Exceptional Items	-	-	-	-	-
5	**Profit before Tax (3+4)**	**18,51.12**	**18,07.20**	**11,06.08**	**50,14.89**	**33,84.30**
6	**Tax Expenses**					
	i) Income Tax	4,40.45	3,79.51	2,63.14	11,39.81	8,69.88
	ii) Deferred Tax	-	49.95	-	49.95	20.96
7	**Net Profit after tax (5-6)**	**14,10.67**	**13,77.74**	**8,42.95**	**38,25.13**	**24,93.45**
8	Other Comprehensive Income Items that will not be reclassified to Profit or loss					
	ii) Re-measurement gains/ (Losses) on defined benefit plans (Net of Tax)	4.56	2.22	3.36	(23.06)	(19.21)
9	**Total Other Comprehensive Income**	**4.56**	**2.22**	**3.36**	**(23.06)**	**(19.21)**
10	**Total Comprehensive Income (7+9)**	**14,15.23**	**13,79.96**	**8,46.31**	**38,02.07**	**24,74.25**

MENON BEARINGS LTD. KOLHAPUR 416 234

11	Paid up Equity Share Capital (Face Value Re. 1/-)	5,60.40	5,60.40	5,60.40	5,60.40	5,60.40
12	Earnings Per Share (EPS)					
	Basic (Re.)	**2.52**	**2.46**	**1.50**	**6.83**	**4.45**
	Diluted (Re.)	**2.52**	**2.46**	**1.50**	**6.83**	**4.45**

Notes:-

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 16.07.2026
2. Following are consolidated comparative figures of the current quarter and corresponding quarter of the last year:

(Rs. in Lakhs)

Consolidated				
Sr. No.	**Particulars**	**Q1 2026-27**	**Q1 2025-26**	**Up by %**
1	Total Income	9,430.25	6,880.64	37.05
2	EBITDA	2,237.83	1,427.21	56.80
3	PBT	1,851.12	1,106.09	67.36
4	PAT	1,410.67	842.95	67.35

For **MENON BEARINGS LIMITED**

Arun Aradhye
Managing Director
DIN: 03052587

MENON BEARINGS LIMITED
CIN L29130PN1991PLC062352

Date: 16.07.2026
Place: Kolhapur

ARNA
& Associates
Chartered Accountants
Audit I Taxation I Compliances

Limited Review Report on standalone financial statements

To
Board of Directors
Menon Bearings Limited

We have reviewed the accompanying Standalone statement of unaudited financial results of Menon Bearings Limited, G-1, MIDC, Gokul Shirgaon, Kolhapur - 416234 for the quarter ended 30th Jun, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended (the "listing Regulations") as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the- Independent Auditors of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **M/s A R N A & Associates**
Chartered Accountants
(FRN: 122293W)

A R N A & ASSOCIATES CHARTERED ACCOUNTANTS FRN 122293W

Rahulprasad Agnihotri
(Partner)
(Membership No. 111576)

Place: Kolhapur
Date: 16th July 2026
UDIN:- **26111576ABKURK7594**

office R.S. No. 176, Off No. 6C, 1st Floor, Eden Garden Comm. Complex, Near Khanwilkar Petrol Pump, Nagala Park, Kolhapur - 416 002
phone 9175762650 / 9371116123
email arna.associates@outlook.com

ARNA
& Associates
Chartered Accountants
Audit | Taxation | Compliances

Limited Review Report on consolidated financial statements.

To
Board of Directors
Menon Bearings Limited

We have reviewed the accompanying statement of consolidated unaudited financial results of Menon Bearings Limited, G-1, MIDC, Gokul Shirgaon, Kolhapur – 416234 (Parent Company) & its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income for the quarter ended 30th Jun, 2026 being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended (the "listing Regulations") as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Parent Company's Management and has been approved by the Parent's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the- Independent Auditors of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

1. Menon Bearings Limited (Parent Company)
2. Menon Brakes Private Limited ((Fully owned Subsidiary))
3. Menon Alkop Limited ((Fully owned Subsidiary))
4. Menon Bearings New Ventures Limited. (Fully owned Subsidiary)

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **M/s A R N A & Associates**
Chartered Accountants
(FRN: 122293W)

A R N A & ASSOCIATES CHARTERED ACCOUNTANTS FRN 122293W

Rahulprasad Agnihotri
(Partner)
(Membership No. 111576)

Place: Kolhapur
Date: 16th July, 2026
UDIN:- 26111576GGCVYF4234

office R.S. No. 176, Off No. 6C, 1st Floor, Eden Garden Comm. Complex, Near Khanwilkar Petrol Pump, Nagala Park, Kolhapur - 416 002
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email arna.associates@outlook.com