

18th July, 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 Ltd.,
Exchange Plaza, 5th Floor, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.
Symbol: MENONBE

Dear Sir / Ma'am,

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 25th July, 2025**, *inter alia*, to consider the following matters:

- a. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025; and
- b. Declaration of interim dividend on the paid-up equity shares of the Company for the financial year 2025-26, if any.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives" of the Company, the trading window for dealing in securities of the Company is closed from Tuesday, 1st July, 2025 till 27th July, 2025 for directors and specified persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for Menon Bearings Limited

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