

**Date: 20.08.2025**

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, 5<sup>th</sup>Floor, “G” Block  
Bandra Kurla Complex  
Bandra (East), Mumbai–400051  
**Symbol: MENONBE**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) read with Para A Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company’s website, including exact path where the Annual Report for the financial year 2024-25 can be accessed.

A copy of the letter (specimen) is enclosed herewith for your record.

The above information may also be accessed on the website of the Company, viz., <https://menonbearings.in>

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/c



## MENON BEARINGS LIMITED

CIN: L29130PN1991PLC062352

Regd. Office:- G-1, MIDC, GokulShirgaon, Kolhapur – 416234

Tel: 0231 – 2672279, Fax: 0231 – 2672278,

E-mail: [admin@menonbearings.in](mailto:admin@menonbearings.in). Website: [www.menonbearings.in](http://www.menonbearings.in)

Date: **06<sup>th</sup> August, 2025**

### Sub.: **Notice of 34<sup>th</sup> Annual General Meeting (AGM) of Menon Bearings Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **34<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Menon Bearings Limited ('the Company') is scheduled to be held on **Thursday 28<sup>th</sup> August, 2025 at 11:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://menonbearings.in>

Exact path of Annual Report 2024-25: <https://menonbearings.in/mbl-annual-report-2024-25>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 1<sup>st</sup> August 2025. This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [Investor Relations Email: [admin@menonbearings.in](mailto:admin@menonbearings.in) Contact: 8390334499

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Menon Bearings Limited

Siddheshwar Kadane  
**Company Secretary & Compliance officer**