

**26<sup>th</sup> June 2026**

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 523828**

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
BandraKurla Complex  
Bandra (East),  
Mumbai- 400 051  
**Symbol: MENONBE**

Dear Sir / Ma'am,

**Sub.: Intimation regarding Closure of Trading Windows per the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", the Trading Window for dealing in the securities of the Company shall remain closed for the Specified Persons as defined in the Code from **Wednesday, 1<sup>st</sup> July, 2026** till the end of 48 hours after the conclusion of Board Meeting in which Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2026** are approved and declared.

The Trading Window shall open after 48 hours of declaration of financial results of the Company as aforesaid. The date of the Board Meeting to consider and approve, *inter alia*, Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2026** shall be intimated separately in due course.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For MENON BEARINGS LIMITED

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