

26th September 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,
Bandra - Kurla Complex
Bandra (East),
Mumbai- 400 051
Symbol: MENONBE

Dear Sir / Ma'am,

Sub.: Intimation regarding Closure of Trading Window as 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 Thursday, 1st October, 2026 till the expiry of 48 hours after the conclusion of Board Meeting in which Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending on 30th September, 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 and half year ending on 30th September, 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