

**27<sup>th</sup> February, 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 the 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 Designated Persons (including their Immediate Relatives), as defined in the Code, from **Friday, 27<sup>th</sup> February, 2026** until the expiry of 48 hours after the disclosure to the Stock Exchanges of the outcome of the Board Meeting scheduled to be held on 3<sup>rd</sup> March, 2026, wherein the change in Key Managerial Personnel of the Company will be considered.

The Trading Window shall reopen 48 hours after disclosure of change in Key Managerial Personnel is made to the stock exchanges.

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**