31st October, 2026

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

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400 051.
Symbol: MENONBE

Dear Sir/Madam,

Subject : Noting of Delay in submission of Shareholding pattern under Reg 31(1)(b) to NSE in the Board meeting dated 29.10.2026

1. With reference to above subject, the Board noted that the Shareholding Pattern was duly prepared and was ready for submission well within the prescribed timeline. The Company made timely submission of the same to BSE. However, the delay in filing to National Stock Exchange (NSE) was inadvertent and occurred as a result of misinterpretation of the applicability of the integrated filing provisions on whether the Shareholding Pattern is/is not covered under the integrated filing framework. The delay was not intentional or deliberate.

2. In terms of the applicable SEBI LODR provisions and circulars, the matter, including the reason for the delay stated in point no. 1 above, was placed before the Board of Directors at its meeting held on October 29, 2026. The Board took note of the delay and of the reason for it, namely the misinterpretation by the filing team of the applicability of the integrated filing provisions to the Shareholding Pattern. The Board advised the Compliance team to be careful and cautious in interpreting the applicability of filing provisions, and to ensure strict adherence to regulatory timelines going forward. The Board clarified that the delay was solely attributable to technical issues encountered on the NEAPS portal and was neither intentional nor reflective of the Company's underlying governance standards or compliance practices.

3. The Company has also duly paid the fine of ₹8,000/- plus 18% GST, aggregating to ₹9,440/-, as levied by NSE in connection with the delayed filing.

The Board reaffirmed its commitment to maintaining the highest standards of corporate governance, transparency and regulatory compliance and to ensuring timely submission of all statutory and regulatory filings.

The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure — A.'

We request you to kindly take the above on record.

Yours faithfully,

Menon Bearings Limited

SIDDHESH WAR SUNIL KADANE

Digitally signed by SIDDHESHWAR SUNIL KADANE
DN: c=IN, o=Personal, postalCode=416012, st=Maharashtra, street=GHARI NO 33, A WARD, MARGAI GALLI, Kolhapur City, Karvir Maharashtra India 416012, pseudonym=6ab3f990de444d8211514da, email=siddheshkadane@gmail.com, cn=SIDDHESHWAR SUNIL KADANE
Date: 2026.10.31 15:13:43 +05'30'

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Siddheshwar Kadane
Company Secretary & Compliance Officer
Membership No.: A72775
Encl: A/a

Annexure — A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Remark
1.	Name(s) of the Authority	NSE
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of Fine of ₹8,000/- plus 18% GST
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date of Order: August 31, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The fine has been imposed for delay in submission of Shareholding pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil
6.	Reasons for delay or default in payment	The reason for delay is mentioned in the letter and the payment of the fine has been paid by the Company on September 1, 2026.