

Nitin Menon

Menon Enclave, 262-E, Laxmi Narayan Nagar, Patolewadi, Kolhapur - 416005, Maharashtra, India

3rd April, 2026

To,
The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: MENONBE

The Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 523828

Dear Sir / Ma'am,

Ref.: Menon Bearings Limited

Sub.: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare that I, along with Persons Acting in Concert (PAC) have not made any encumbrance, of shares of Menon Bearings Limited, directly or indirectly, other than those already disclosed, during the financial year ended 31st March, 2026.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Nitin Menon (Promoter)

(For and on behalf of all Promoters and PAC of Menon Bearings Limited)

CC to:

**The Audit Committee of
Menon Bearings Limited**
G-1, MIDC, GokulShirgaon,
Kolhapur-416 234, Maharashtra, India.

Nitin Menon

Menon Enclave, 262-E, Laxmi Narayan Nagar, Patolewadi, Kolhapur - 416005, Maharashtra, India

This declaration is given for and on behalf of following Promoters and PAC of the Company:

Name	PAN	Category
Mr. Nitin Menon		Promoter
Mr. Aditya Menon		Promoter Group
Mr. Anshul Menon		Promoter Group
Mrs. Sucheta Menon		Promoter Group
Menon United Private Limited		Promoter Group