

23/08/2024

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523828

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400051
Symbol: MENONBE

Subject: Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Analyst / Institutional Investor meeting

Dear Sir / Ma'am,

Pursuant to the relevant provisions of Regulation 30 (6) read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the management of the Company will have a Virtual management meeting with Investors to discuss on the general business as per following schedule setup by our Investor Relation firm Kaptify Consulting:

Day & Date	Time	Type of Meeting - Mode
Wednesday, 28 th August, 2024	2:00 p.m.	Group -Virtual Meeting

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed. The investor presentation uploaded to the exchange on 23rd July 2024 would be used for the discussions

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analyst, Investor, and/or the Company management.

Please note that this is Not a Post Results Conference Call.

Thanking You,

for **Menon Bearings Limited**

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No. : A29264