

**2<sup>nd</sup> August, 2024**

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 531727**

Dear Sir / Madam,

**Subject: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024 at registered office of the Company at 11.00 a.m., *inter alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 30<sup>th</sup> June, 2024.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company is already closed for all the designated persons and their relatives as defined in the code, from 01<sup>st</sup> July, 2024 and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter ended on 30<sup>th</sup> June, 2024.

Kindly take on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Menon Pistons Limited**

**Pramod Suresh Suryavanshi**  
Company Secretary & Compliance Officer  
ICSI Membership No.: A45514

Place: Kolhapur