

14.08.2024

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.: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published on today's newspapers i.e. Business Standard (English edition) and Pudhari (Marathi edition) intimating the members that the 33rd Annual General Meeting of the members of the Company is scheduled to be held on Friday, 06.09.2024 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

The above information is also available on the website of the Company at <https://menonbearings.in/investor-relations/investor-information/newspaper-publication>.

Kindly take the above on your record.

Thanks and Regards,

for MENON BEARINGS LIMITED

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

Encl.: A/a

M & Senior Regional Head, Pune I, IDBI
 ergusson College Road, Pune - 411004
 e date of advertisement).
 efore **26th August 2024**, before **06:00 pm**
 orma and other details can be downloaded
 i.com under Notices-Tenders or collected

Sd/-
Chief General Manager (Pune Zone)

sealed envelope and alongwith interest free EMD amount by way of P.O/DD drawn on Nationalised Private & Co-operative Bank favoring Thane Bharat Sahakari Bank Ltd., Thane payable at Mumbai and/or through NEFT/RTGS upto 18/09/2024 till 5.00 pm. Recovery and Legal Department of Thane Bharat Sahakari Bank Ltd. 6) The Bid quoted below the "Reserved Price" shall be rejected and the EMD deposited shall be forfeited. 7) The sealed tenders will be opened by the Authorised Officer in the presence of the attending bidders on 19/09/2024 at 11.30 am. at the place of auction mentioned above. The bidders present will be given an opportunity to improve their bids by Rs. 1,00,000/-. 8) The successful bidder shall pay 15% of the Reserved Price immediately on date of auction & shall be required to pay remaining finalized bid amount within 30 days from the date of finalization of Auction. 9) In case the successful bidder fails to pay remaining finalized bid amount within 30 days, the earnest money and 15% of Reserved Price deposited by him, will be forfeited and the property shall be put up again for sale through fresh Public Auction. 10) Authorised Officer reserves the right to accept, reject any or all offers/bids and/or postpone/cancel the Auction or date of opening of tender, without giving any reason there for. 11) Right to appropriate the amount realized shall vest in Thane Bharat Sahakari Bank Ltd.

Date : 13/08/2024
 Place: Thane

Sd/-
Authorised Officer
 Thane Bharat Sahakari Bank Ltd., Thane

JALNA MAIN BRANCH

NOTICE [SECTION 13(4)]

Authorised Officer of the Canara Bank under Section 13(4) of the Financial Assets and Enforcement of Securities Act, 2002 (hereinafter referred to as "the Act") referred under Section 13 (12) read with Rule 3 of the Companies (Financial Assets and Enforcement of Securities) Rules 2002, issued a Demand Notice dated 08.06.2024 calling upon the borrower through key promoters, **1. Mr. Anuj Manoharravji Jay Singare, 3. Mr. Siddhant Singare and the Rao Singare, 2. Mr. Dinesh Ram Singare, 3. Mrs. [Name Redacted]** to repay the amount mentioned in the notice being **Twelve Crore Thirty Six Lakhs Seventy Thousand and Paise Four Only** + interest within 60 days from the date of the notice.

As the borrower has failed to repay the amount, notice is hereby given to the public in general that the undersigned has taken possession of the property mentioned below in exercise of powers conferred on him/her under Section 13(4) of the Act, read with Rule 8 & 9 of the said Rule on this 9th day of August 2024.

The public in general are hereby cautioned not to carry out any dealings with the property will be subject to the amount of **Rs.12,36,70,561.04 (Rs. Twelve Crore and Paise Four Only)**.

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| DESCRIPTION | NAME OF THE TITLE HOLDER |
|--|--|
| Raw materials, finished goods, stores and spares, etc. at their factory and places including goods in transit, money, book debts, etc. | M/s J K Oil Refinery LLP Through Key Persons/promoters – Mr. Anuj Manoharravji Singare Mr. Shivam Singare Mr. Siddhant Singare |
| Machinery at GUT No. 175 along with Taluka & Dist – Jalna. | Mr. Siddhant Singare |
| Raw materials, finished goods, stores and spares, etc. at their factory and places including goods in transit, money, book debts, etc. | M/s J K Oil Refinery LLP Through Key Persons/promoters – Mr. Anuj Manoharravji Singare Mr. Shivam Singare Mr. Siddhant Singare |
| Raw materials, finished goods, stores and spares, etc. at their factory and places including goods in transit, money, book debts, etc. | Mr. Dinesh Ram Singare and Mrs. Bhagwati Dinesh Singare |

Sd/-
 Authorised Officer, Canara Bank

INDIA'S LEADING ENGINE BEARING COMPANY



MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352
 Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur-416234
 Phone No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78
 E-mail : admin@menonbearings.in; Website: www.menonbearings.in

NOTICE TO SHAREHOLDERS

NOTICE OF 33RD ANNUAL GENERAL MEETING OF MENON BEARINGS LIMITED

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the members of Menon Bearings Limited ('Company') will be held on Friday, 06th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 33rd AGM dated 18th July, 2024.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 33rd AGM along with Annual Report for the financial year ended 31st March, 2024 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 33rd AGM along with Annual Report will also be available on the Company's website viz. www.menonbearings.in, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com and Link Intime India Private Limited's website viz. www.instavote.linkintime.co.in.

The members can join and participate in the 33rd AGM through VC / OAVM facility only. The detailed instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM dated 18th July, 2024.

The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 33rd AGM dated 18th July, 2024.

The members will have an opportunity to cast their vote remotely or during the 33rd AGM on the business as set forth in the Notice of the 33rd AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 33rd AGM is provided in the Notice of the 33rd AGM dated 18th July, 2024.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above or to the Company's RTA viz. Link Intime India Private Limited on 022-49186175 or can write an e-mail to instameet@linkintime.co.in

Place : Kolhapur
Date : 13th August, 2024

For Menon Bearings Limited
Sd/-
Company Secretary & Compliance Officer

CRITICAL ENGINEERING PARTS

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 Snap chip, perfor, mana offered configu
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