

Date: November 14, 2024

To,

**BSE Limited,**  
**Dept. of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**

**Company Scrip Code. 541178**

Dear Sir,

**Sub: Adjournment of the Board of Directors Meeting**

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is adjourned due to lack of quorum.

The Board Meeting will be held on Tuesday, 19<sup>th</sup> November 2024 for consideration and approval of the business submitted vide intimation dated 6<sup>th</sup> November, 2024.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For, Benara Bearings and Pistons Limited**

  
**Vivek Benara**  
**Managing Director**  
**DIN: 00204647**



An ISO 9001:2015 Certified Organisation