

25th December, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531727

Sub.: Intimation of closure of trading window under the SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed for all designated persons and their relatives as defined in the code, from **Wednesday, 01st January, 2025 till the end of 48 hours** after the declaration of Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2024.

The date of the Board Meeting in which financial results would be considered shall be intimated to Stock Exchange in due course.

This is for your information and record.

Thanking you,

Yours faithfully

For **Menon Pistons Limited**



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

Place: Kolhapur