

7<sup>th</sup> July, 2024

To,  
The Manager - DCS  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
**Scrip Code: 523828**

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

Dear Sir / Ma'am,

**Sub.: Intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29(1)(a) and(e) of the 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 Thursday, 18<sup>th</sup> July, 2024, *inter alia*, to consider the following matters:

- a. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024; and
- b. Declaration of interim dividend on the paid-up equity shares of the Company for the financial year 2024-25, if any.

Further, pursuant to the provisions of 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 securities of the Company is closed from Monday, 1<sup>st</sup> July, 2024 and will re-open after 48 hours of declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 for directors and specified persons as defined in the Code.

Further, pursuant to the provisions of Regulation 42 of the Listing Regulations, we wish to inform you that the record date to determine eligible shareholders for payment of interim dividend, if approved at the Board Meeting, will be Friday, 26<sup>th</sup> July, 2024. Intimation of record date in the prescribed format is also enclosed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

*for* **Menon Bearings Limited**

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

**Encl.: As above**

**Attn.: Market Operations Department**

**Name of the Company: Menon Bearings Limited**

Security Code/Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
Scrip Code: 523828	Equity	N.A.	N.A.	Friday, 26 <sup>th</sup> July, 2024	Payment of Interim Dividend for the financial year 2024-25

for **Menon Bearings Limited**

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

**Attn.: Market Operations Department**

**Name of the Company: Menon Bearings Limited**

Security Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
NSE Symbol: MENONBE	Equity	N.A.	N.A.	Friday, 26 <sup>th</sup> July, 2024	Payment of Interim Dividend for the financial year2024-25

**For Menon Bearings Limited**

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