

**Date: May 21, 2024**

To,

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

**Company Scrip Code. 541178**

Dear Sir,

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

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024 at 4:00 PM at Registered Office of the Company at A-3 & 4, Site B, Industrial Area, Sikandra, Agra, Uttar Pradesh – 282007 to conduct the following business items:

1. To consider and approve the Audited standalone and consolidated financial results for the quarter and financial year ended on March 31, 2024.
2. Any other item, if any with the permission of the Chair.

Further pursuant to the Company's code of conduct and SEBI (Prohibition of Insider Trading) Rules, 2015 to regulate monitor and report trading by designated person the trading window shall remain closed upto 48 hours after the declaration of Financial Results of the Company for the year ended on March 31, 2024.

We request you to take the above on your records.

Thanking you,

Yours faithfully,

**For, Benara Bearings and Pistons Limited**



**Vivek Benara  
Managing Director  
DIN: 00204647**