

28<sup>th</sup> October, 2021

To,  
The Manager - DCS  
BSE Limited  
Phiroze Jeejeebhoy 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,

Sub.: Update regarding dividend

We wish to inform to all shareholders that, those shareholders whose name appears in the register of members on Thursday, 28<sup>th</sup> October, 2021 being record date are eligible to receive Interim Dividend declared by the Board of Directors for F.Y. 2021-22 (Rs. 2.00/- per Equity share (i.e. 200% of paid up share capital of the Company) of face value of Re. 1/- each. ).

The dividend will be credited to the bank account of eligible shareholders whose bank account details are available, by electronic mode i.e RTGS/ NACH/ Direct Credit from 03<sup>rd</sup> November, 2021 & to others, DD's will be dispatched between 06<sup>th</sup> November, 2021 to 12<sup>th</sup> November, 2021.

Thanking you

Yours faithfully  
For Menon Bearings Limited



Neha Harolikar  
Company Secretary & Compliance Officer  
Membership No. A40901

