

Date: November 19, 2024

To,

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

Company Scrip Code. 541178

Dear Sir,

Sub: Outcome of the Board of Directors Meeting

This is to inform that with reference to the captioned subject, the Board of Directors of the company at their meeting held today i.e. Tuesday Nov 19, 2024 at the Registered Office of the Company at A-3 & 4, Site B, Industrial Area, Sikandra, Agra, Uttar Pradesh - 282007, inter-alia, has considered and approved the Unaudited standalone and consolidated financial results for the Half Year year ended on Sep 30, 2024.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015, we are enclosing herewith the Unaudited standalone and consolidated financial results along with Limited Review Report for the half year ended on Sep 30, 2024.

The Board meeting commenced at 6:30 PM and concluded at 7:00 PM

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**