



## BENARA BEARINGS & PISTONS LTD.

### CORPORATE OFFICE :

A - 3/4, Site B,  
Industrial Area, Sikandra,  
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378  
Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in  
Website : http://www.benara-phb.com

### DELHI OFFICE :

266, Anarkali Complex,  
Jhandewalan Extn., Link Road,  
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: L50300UP1990PLC012518

August 7, 2026

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: **Scrip Code BSE – 541178**

Sub: **Outcome Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

- Approved and adopted the Director's Report for F.Y. ended 2025-26 along with all annexure thereto;
- Recommended to the members, the appointment of Mr. Panna Lal Jain (DIN: 00204869) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 36<sup>th</sup> AGM in terms of Section 152(6) of the Companies Act, 2013;
- Recommended to the members, to regularize the appointment of Mr. Harvendra Kumar Singh (DIN: 11610068) who was appointed as Non-Executive, Independent Director of the Company for the 1<sup>st</sup> term of 5 years w.e.f. March 19, 2026;
- Recommended to the members, to regularize the appointment of Ms. Sunidhi Jain (DIN: 11610101) who was appointed as Non-Executive, Independent Director of the Company for the 1<sup>st</sup> term of 5 years w.e.f. March 19, 2026;
- Appointment of M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022), as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 36<sup>th</sup> AGM of the Company;
- Fixed Book Closure period for 36<sup>th</sup> AGM;
- Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013;



An ISO 9001 : 2008 Certified Company

• Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks  
• Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets  
• Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings  
• Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A  
**BENARA**  
GROUP COMPANY



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- Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 36<sup>th</sup> Annual General Meeting through OAVM in fair and transparent manner;
- Approved Notice of 36<sup>th</sup> Annual General Meeting (AGM). AGM is scheduled to be held on Monday, 28<sup>th</sup> September, 2026 at 2.30 PM (IST) via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Board Meeting was commenced at 10.05 Hrs. and concluded at 10.55 Hrs.

Thanking You,

Yours Faithfully,

For **BENARA BEARINGS & PISTONS LIMITED**

**VIVEK BENARA**

**DIN: 00204647**

**MANAGING DIRECTOR**



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