

To,
 The Manager,
 Department of Corporate Services,
BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai - 400 001.
Scrip Code: 523828

To,
 The Manager – Listing,
National Stock Exchange of India Ltd.,
 Exchange Plaza,
 BandraKurla Complex,
 Bandra (East),
 Mumbai- 400 051.
Symbol - MENONBE

Sub: Schedule of Analyst/Institutional Investor Meetings - Intimation of Investor/Analyst meet Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management interaction with Investors / Analysts through our Investor Relations firm, **Kaptify Consulting**, which was earlier scheduled to be held on **8th June, 2026** in Mumbai, has been **postponed and rescheduled** due to unforeseen circumstances.

Date	Format	Mode	Time	Venue
12 th June, 2026	Group / One to One Meeting	In Person	Between 11:00 am to 06:00 pm	Mumbai

During the aforesaid Investors/ Analyst(s) meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/ Analyst(s) would be based on publicly available information.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.

We request you to take this on record and disseminate on your website accordingly.

Thank You

Yours faithfully,

For **Menon Bearings Limited**

Siddheshwar Kadane
Company Secretary & Compliance Officer
Membership No. A72775