

Date: 28th August, 2026

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

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

Subject – Intimation of Analyst / Institutional Investor Meeting

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with analysts / investors in the form of Plant Visit and Management Meet organized by our Investor Relations Firm “Kaptify”

Date	Analyst / Investor	Type of Interaction	Mode of Meeting	Venue
02 nd Sep, 2026	PMS	Plant Visit and Management Meet	Physical	Kolhapur

The schedule may undergo changes due to unexpected exigencies.

Please note that no Unpublished Price Sensitive information will be shared during the meeting.

Kindly take the same on your records.

Thanking You,
Yours Faithfully

For Menon Bearings Limited

Siddheshwar Kadane
Company Secretary & Compliance Officer
Membership No.: A72775