



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 3, 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: **Notice of Board Meeting**

Respected Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 7, 2026 to consider following agenda –

- To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 36th Annual General Meeting;
- To Consider and fix day, date, time, mode, venue and calendar of events for the 36th Annual General Meeting of the Company
- To fix the dates for the closing of Register of Members and Transfer Books in connection with the 36th Annual General Meeting of the Company.
- To appoint Scrutinizer for the 36th Annual General Meeting of the Company
- To confirm the re-appointment of Mr. Panna Lal Jain (DIN: 00204869) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 36th Annual General Meeting of the Company;
- Any other item with the permission of Chairman.

The above information is provided in compliance with regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For **BENARA BEARINGS & PISTONS LIMITED**

VIVEK BENARA
DIN: 00204647
MANAGING DIRECTOR



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

