

14th May, 2026

To,
 The Manager - DCS
BSE Limited
 PhirozeJeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001
Scrip Code: 523828

To,
 The Manager - Listing Department
National Stock Exchange of India Limited
 Exchange Plaza, BandraKurla Complex
 Bandra (East),
 Mumbai- 400051
Symbol: MENONBE

Subject: Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Schedule of Analyst / Institutional Investor meeting

Dear Sir / Ma'am,

Pursuant to the relevant provisions of Regulation 30 (6) read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below.

Day & Date	Time	Type of Interaction
Tuesday, 19 th May, 2026	02:00 P.M. IST	Group - Virtual Meeting

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You,

For Menon Bearings Limited

Siddheshwar Kadane
Company Secretary and Compliance Officer
Membership No : A72775



Menon Bearings Limited

is pleased to invite you to the

Q4 & FY26 Post Results Conference Call

On

Tuesday, 19th May, 2026
at 02:00pm IST (14:00 hours)

The management team will be represented by

Mr. Arun Aradhya, Managing Director

Mr. Aditya Menon, Promoter Group

Mr. Anshul Menon, Promoter Group

Register using the below link to receive your joining details

<https://events.kaptify.in/Menon-Q4-FY26-Concall>

Zoom meeting ID: 850 7768 3708 | Meeting Passcode: 038692

OR

Scan the QR code to register



Joining details shall be sent on email entered post submission of registration

Call Coordinator:

KAPTIFY Consulting

Strategy & Investor Relations | Consulting

contact@kaptify.in | Tel: +91-845 288 6099 | www.kaptify.in

Please note the call will be held over Zoom and will be recorded, in line with SEBI regulation