

25th July, 2026

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Maharashtra, India

Scrip Code: 531727

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Menon Pistons Limited ('the Company') is scheduled to be held on **Wednesday, 05th August, 2026** at registered office of the Company, *inter alia* :

1. To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is already closed for all the designated persons and their relatives as defined in the code, from 01st July, 2026 and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter ended on 30th June, 2026.

This is for your information and records.

Thanking you,

Yours faithfully

For Menon Pistons Limited



Gayatri Patil

Company Secretary & Compliance Officer
ICSI Membership no.: ACS 80289