

27th March, 2024

To, The Manager-DCS Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

Scrip Code: 531727

Sub.: Intimation of closure of trading window under the SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the equity shares of the Company shall remain closed for all the Directors, KMPs, Designated Persons and their relatives as defined in the code, from **Monday**, **01**st **April**, **2024 till the end of 48 hours** after the declaration of audited standalone and consolidated financial results of the Company for the quarter and year ending on 31st March, 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully

For Menon Pistons Limited

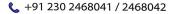
Pramod Suresh Suryavanshi

Company Secretary & Compliance Officer

ICSI Membership No.: A45514

Place: Kolhapur





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182, Shiroli, Kolhapur 416 122, Maharashtra, India.