

30th March, 2024

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

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

Dear Sir / Ma'am,

Sub: Intimation regarding Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed for the Insiders from Monday, 1st April, 2024 and shall remain closed till 48 hours after the conclusion of the Board Meeting at which Financial Results of the Company for the quarter and year ending on 31st March 2024 are approved.

The Trading Window shall open 48 hours after the declaration of financial results of the Company as aforesaid. The date of the Board Meeting to consider and approve, *inter alia*, Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ending on 31st March, 2024 shall be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

for **MENON BEARINGS LIMITED**

Manmay Kalyankar
Company Secretary & Compliance Officer
Membership No. : A29264