

18th May, 2024

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 the Company is scheduled to be held on **Wednesday, 29th May, 2024** at registered office of the Company at 11.00 a.m., *inter alia*,

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2024.
2. To consider recommendation of final dividend on equity shares of the Company for the financial year ended on 31st March, 2024, if any.
3. To consider appointment of Ms. Sharanya Menon (DIN: 09159300), as an Additional Director [Executive Category] of the Company w.e.f. 01.08.2024, subject to approval of Shareholders.
4. To consider appointment of Ms. Devika Menon (DIN: 09694895), as an Additional Director [Executive Category] of the Company w.e.f. 01.08.2024, subject to approval of Shareholders.

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 April, 2024 and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter and year ended on 31st March, 2024.

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