

27<sup>th</sup> 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<sup>st</sup> 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 31<sup>st</sup> 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