

September 07, 2022

To,

**Bombay Stock Exchange Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Ref: BSE Scrip Code 541178**

Dear Sir,

Sub: Outcome of Board Meeting of Benara Bearings & Piston Limited

This is to inform you that the Board of Directors of the Company at its meeting held today i.e Wednesday 07th September, 2022 has considered and approved the following business

1. The Board has approved the Draft Notice for 32nd Annual General Meeting of the Company for circulation to the Members of the Company.
2. The 32nd Annual General Meeting of the Company is scheduled to be held on Friday, 30th September 2022 at 11.00 A.M at registered office of the Company situated at A-3 &-4, Site B, Industrial Area, Sikandrabad, Agra-285007.
3. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 24th, 2022 to Friday, September 30th, 2022 (both days inclusive).

The Board Meeting Commenced at 3:00pm and Concluded at 3:30 pm

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Benara Bearings & Pistons Limited



**Vivek Benara
Managing Director
DIN: 00204647**