

15th January, 2025

Respected Sir/Madam,

Notice is hereby given that the **159th meeting of the Board of Directors** of the Company will be held on **Thursday, 23rd January, 2025, at 11:00 A.M.** at the Registered Office of the Company at **G-1, MIDC, Gokul Shirgaon, Kolhapur- 416234, Maharashtra, India** to transact the business as per the Agenda enclosed herewith.

Request you to kindly acknowledge the receipt of this intimation and make it convenient to attend the meeting. You may also participate in the meeting through electronic mode. For participation through electronic mode, kindly intimate the undersigned in advance for making necessary arrangements.

Further, pursuant to the provisions of the Securities and Exchange Board of India (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 securities of the Company is closed from Wednesday, 1st January, 2025 and will reopen after 48 hours of declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024 for directors and specified persons as defined in the Code.

Being, an insider, you are requested not to trade in Company's securities during the period of closure of trading window.

Kindly e-mail on admin@menonbearings.in or call on mobile no. 8390334499 in case of any queries or matter pertaining to the aforesaid meeting.

Regards,

For **Menon Bearings Limited**

Sd/-

Siddheshwar Kadane

Company Secretary & Compliance Officer

Membership No. : A72775

Encl: a/a

Regd. Office & Works:

MIDC, Gokul Shirgaon, Kolhapur – 416234. India

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Visit us at : [http : //www.menonbearings.in](http://www.menonbearings.in)

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