

May 2, 2026

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

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

Dear Sir/Ma'am,

The Investor's Education and Protection Fund Authority, Ministry of Corporate Affairs has requested companies to launch the Second 100 Days Campaign - "Saksham Niveshak" to reach out to shareholders whose dividend remain unpaid/unclaimed.

Accordingly, the Company has launched a Second 100 Days Campaign - "Saksham Niveshak" for the period from 1<sup>st</sup> April, 2026 to 9<sup>th</sup> July, 2026.

In view of above, please find enclosed the communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund under Second 100 days Campaign viz. "Saksham Niveshak".

The same is being uploaded on the Company's website at <https://menonbearings.in>.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **MENON BEARINGS LIMITED**

**Siddheshwar Kadane**  
**Company Secretary & Compliance Officer**  
**Membership No. : A72775**

**Second 100 days Campaign - "Saksham Niveshak": April 1, 2026 to July 9, 2026**  
**Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends.**

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has requested companies to launch a **Second 100 days Campaign - "Saksham Niveshak"**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative of **Second 100 days Campaign - "SakshamNiveshak"**, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

**Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

**Benefit to shareholders:** It's important for shareholders to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("**MUFG**").

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Shareholders holding shares in physical form are requested to complete their KYC updates accordingly.

Information / documents to be submitted*	Mode of dispatch
<p><b>Form ISR-1:</b> Filled and signed, with self-attested KYC documents.</p> <p><b>Form ISR-2:</b> Filled and signed, with banker's attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.</p> <p><b>Form SH-13:</b> For adding a nominee.</p>	<p><b>By post:</b> Physical copies, self-attested and dated to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or;</p> <p><b>By email:</b> From your registered email ID, with signed documents (first joint holder must sign in case of joint holdings) to: <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a>;</p> <p><b>Online:</b> Upload via MUFG's portal: <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a>            Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <a href="https://swayam.in.mpms.mufg.com">https://swayam.in.mpms.mufg.com</a></p>

<b>Form ISR-3:</b> If you wish to opt out of nomination.	
--	--

Shareholders can download these forms from the RTA website or from the Company's website.

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/modifying their details with their respective Depository Participants (DPs).

The Company will in due course of time, send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at <https://menonbearings.in/investor-information>

This notice is available on the Company's website at <https://menonbearings.in> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

For any further assistance or queries related to the Second 100 days Campaign - "Saksham Niveshak", please do reach out to us at <https://menonbearings.in/investors-contact> or [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com).

Thanking you,

Yours faithfully,

For **MENON BEARINGS LIMITED**

**Siddheshwar Kadane**  
**Company Secretary & Compliance Officer**  
**Membership No. : A72775**