21st November, 2026

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

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400 051.
Symbol: MENONBE

Dear Sir/Madam,

Subject: Intimation of sad demise of Mr. Nitin Ram Menon, Executive Chairman of the Company, under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret to inform you that Mr. Nitin Menon, Executive Chairman of the Company passed away on 21.11.2026 due to acute myocardial infarction with CKD and hypertension.

The Board of Directors and the Management of the Company express their deepest condolences and heartfelt sympathy to the bereaved family during this difficult time.

The requisite disclosure pursuant to Regulation 30 and Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026, is provided below:

Particulars	Details
Name of the Director	Nitin Ram Menon
Reason for change	Demise
Date of demise	21.11.2026
Date of cessation	21.11.2026

This is for your information and records.

Thanking you,

Yours faithfully,

Menon Bearings Limited

SIDDHESHWAR SUNIL KADANE
Digitally signed by SIDDHESHWAR SUNIL KADANE
Date: 2026.11.21 18:25:44 +05'30'

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