

28th November, 2022

To,
All the Board of Directors
Menon Pistons Limited

Subject: Notice of 184th Board Meeting of the Company.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 6th December, 2022** at registered office of the Company at 182, Shirol, Kolhapur – 416122 at **4.30 p.m.** after the meeting of Audit Committee which is scheduled at **4.00 p.m.**, *inter alia*, to consider the following matters.

1. To approve related party transactions between subsidiary companies i.e. M/s. Rapid Machining Technologies Pvt. Ltd. and M/s. Lunar Enterprise Pvt. Ltd., subject to approval of Audit Committee.
2. To approve related party transactions of subsidiary companies with related parties of the Menon Pistons Limited, subject to approval of Audit Committee.

You are requested to make it convenient to attend the said meeting.

Thanking you,

For Menon Pistons Limited

Sd/-

S. B. P. Kulkarni
CFO & Associate Vice President

Place: Kolhapur