

Date: 13th July, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531727

Subject: Newspaper advertisement regarding publication of Notice of 49th Annual General Meeting and Remote E-Voting information.

Dear Sir / Ma'am,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies/clippings of newspaper advertisement published in "**Business Standard**" [English Language] and in "**Dainik Pudhari**" [Marathi Language] dated 13th July, 2026, giving information to the members regarding **49th Annual General Meeting (AGM)** of the members of the Company scheduled to be held on **Wednesday, 05th August, 2026 at 4.00 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) including intimation of dispatch of the Notice of 49th AGM alongwith the Annual Report for the financial year 2025-26 through electronic mode, procedure for registering/updating email addresses/bank details, record date and Book closure date and E-Voting procedure and related information.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Menon Pistons Limited



Gayatri Eknath Patil
Company Secretary & Compliance Officer
ICSI Membership No.: A80289

Place: Kolhapur

