

05th August, 2026

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

Scrip Code: 531727

Subject: Proceedings of 49th Annual General Meeting held today i.e. Wednesday, 05th August 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the proceedings of 49th Annual General Meeting of the members of the Company held today i.e. Wednesday, 05th August 2026 at 4.00 P.M. (Indian Standard Time).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Menon Pistons Limited

GAYATRI
EKNATH
PATIL
Digitally signed
by GAYATRI
EKNATH PATIL
Date: 2026.08.05
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Gayatri Eknath Patil
Company Secretary & Compliance Officer
ICSI Membership No.: A80289

Place: Kolhapur

Encl.: - As above

**PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
MENON PISTONS LIMITED HELD ON WEDNESDAY, 05TH AUGUST, 2026**

The 49th Annual General Meeting of the members of the Company held on today i.e. Wednesday, 05th August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 4.00 p.m. (IST) and concluded at 5.10 p.m. (IST).

Following Directors were present:

Sr. No.	Name	Designation
1	Mr. Sachin Menon	Chairman and Managing Director
2	Ms. Sharanya Menon	Executive Director
3	Ms. Devika Menon	Executive Director
4	Ms. Nivedita Menon	Additional Director (Executive Director Promoter category)
5	Mr. R C Nathan	Independent Director (Chairman of Nomination and Remuneration Committee) (Through Video Conferencing from Bangalore)
6	Ms. Neha Marathe	Women Independent Director
7	Mr. Ravindra Purohit	Independent Director (Chairman of Audit Committee) (Through Video Conferencing from Lonavala)
8	Mr. Gurudas Chorage	Additional Director (Independent Director)

In Attendance:

Sr. No.	Name	Designation
1	Mr. Amit Deshpande	Vice President
2	Mr. Anil Purohit	Chief Financial Officer
3	Ms. Gayatri Patil	Company Secretary and Compliance Officer
4	Mr. Devendra Deshpande	Secretarial Auditor and Scrutinizer for the AGM
5	Ms. Purva Kulkarni	Representative of Statutory Auditors P G Bhagwat LLP – Chartered Accountants
6	Mr. Akshay Kotkar	Representative of Statutory Auditors P G Bhagwat LLP – Chartered Accountants
7	Mr. Abhay Golwalkar	Internal Auditor

Members present: **33** members attended the Annual General Meeting.

Ms. Gayatri Patil, Company Secretary & Compliance Officer of the Company welcomed the members to the meeting and briefed them on details relating to their participation at the meeting through audio-visual means. The members were informed that the Company had taken the requisite steps to enable the members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

Ms. Gayatri Patil welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company.

Mr. Sachin Menon, Chairman of the Company, chaired the Meeting.

As the requisite quorum was present, Company Secretary called the meeting in order.

Ms. Gayatri Patil, Company Secretary, requested Mr. Sachin Menon, Chairman and Managing Director of the Company to address the shareholders.

The Chairman of the meeting briefed the members about the progress and achievements of the Company during the last financial year. With the permission of the shareholders present, Company Secretary took the notice of the AGM as read.

A presentation on 49th Annual General Meeting of the Company was given at the meeting by Mr. Sachin Menon, Chairman and Managing Director of the Company.

Ms. Gayatri Patil, Company Secretary, further informed that,

- ❖ As per provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the members were provided with the facility to exercise voting by electronic means through e-voting platform of MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd) on all resolutions set out in the notice of 49th Annual General Meeting.
- ❖ The e-voting period commenced on Sunday, 02nd August, 2026 (09:00 a.m. IST) and ends on Tuesday, 04th August, 2026 (05:00 p.m. IST).
- ❖ The facility to vote on resolutions through electronic voting system during the course of meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Board of Directors had appointed CS Devendra V. Deshpande, Proprietor, DVD & Associates, Company Secretaries, Pune as the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The following items as stated in the Notice of 49th AGM were transacted through remote e-voting / e-voting at the meeting:

Sr. No.	Description of the Resolution	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31 st March, 2026 together with reports of Directors' and Auditors thereon.	Ordinary
2	To declare dividend on equity shares for the financial year ended 31 st March, 2026.	Ordinary
3	To appoint a director in place of Ms. Sharanya Menon (DIN: 09159300) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	To appoint a director in place of Ms. Devika Menon (DIN: 09694895) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business:		
5	To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2026-27.	Ordinary
6	Appointment of Mr. Gurudas Kamalakar Chorage (DIN: 07233826) as a Non-Executive & Independent Director of the Company	Special
7	Appointment of Ms. Nivedita Menon (DIN- 11771942) as an Executive Director of the Company	Ordinary
8	Approval for remuneration paid and payable to Ms. Nivedita Menon - Executive Director of the Company	Special

Ms. Gayatri Patil, Company Secretary & Compliance Officer, further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM and will be displayed at the registered office of the Company at 182, Shirol, Kolhapur 416122. The same will also be available on the website of the Company (www.menonindia.in), website of Bombay Stock Exchange (www.bseindia.com) and the website of Registrar and Share Transfer Agent.

After conclusion of the voting process the meeting ended with a vote of thanks by the Mr. Anil Purohit, Chief Financial Officer of the Company.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Menon Pistons Limited

GAYATRI
EKNATH
PATIL

Digitally signed by
GAYATRI EKNATH
PATIL
Date: 2026.08.05
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Gayatri Eknath Patil

Company Secretary & Compliance Officer
ICSI Membership No.: A80289

Place: Kolhapur

MENON

Driven By
Technology

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Maharashtra, India.