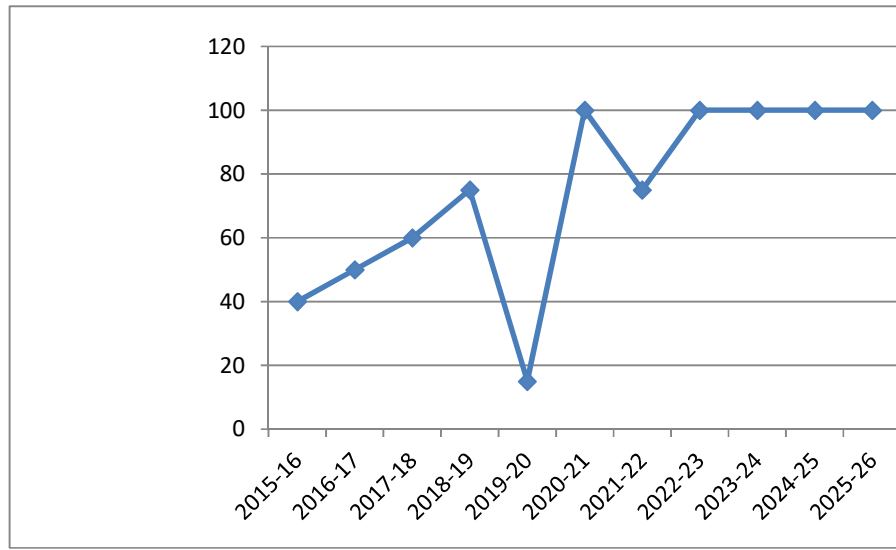


## DIVIDEND HISTORY OF MENON PISTONS LIMITED

| Financial Year | Dividend Amount                             | Dividend Type    | Percentage (%) |
|----------------|---------------------------------------------|------------------|----------------|
| 2001-02        | Re. 1.00 per share (Face value of Rs. 10/-) | Final Dividend   | 10 %           |
| 2002-03        | Rs. 1.50 per share (Face value of Rs. 10/-) | Final Dividend   | 15 %           |
| 2003-04        | Rs. 2.00 per share (Face value of Rs. 10/-) | Final Dividend   | 20 %           |
| 2004-05        | Rs. 3.00 per share (Face value of Rs. 10/-) | Final Dividend   | 30 %           |
| 2005-06        | Rs. 3.50 per share (Face value of Rs. 10/-) | Final Dividend   | 35 %           |
| 2006-07        | Rs. 3.50 per share (Face value of Rs. 10/-) | Final Dividend   | 35 %           |
| 2007-08        | Rs. 4.00 per share (Face value of Rs. 10/-) | Final Dividend   | 40 %           |
| 2008-09        | Rs. 3.00 per share (Face value of Rs. 10/-) | Final Dividend   | 30 %           |
| 2009-10        | Rs. 3.50 per share (Face value of Rs. 10/-) | Final Dividend   | 35 %           |
| 2010-11        | Rs. 3.50 per share (Face value of Rs. 10/-) | Final Dividend   | 35 %           |
| 2011-12        | Rs. 3.50 per share (Face value of Rs. 10/-) | Final Dividend   | 35 %           |
| 2012-13        | Rs. 2.00 per share (Face value of Rs. 10/-) | Final Dividend   | 20 %           |
| 2013-14        | Rs. 1.50 per share (Face value of Rs. 10/-) | Final Dividend   | 15 %           |
| 2014-15        | Rs. 4.00 per share (Face value of Rs. 10/-) | Final Dividend   | 40 %           |
| 2015-16        | Rs. 4.00 per share (Face value of Rs. 10/-) | Interim Dividend | 40 %           |
| 2016-17        | Re. 0.50 per share (Face value of Re. 1/-)  | Final Dividend   | 50 %           |
| 2017-18        | Re. 0.60 per share (Face value of Re. 1/-)  | Final Dividend   | 60 %           |
| 2018-19        | Re. 0.75 per share (Face value of Re. 1/-)  | Final Dividend   | 75 %           |
| 2019-20        | Re. 0.15 per share (Face value of Re. 1/-)  | Interim Dividend | 15 %           |
| 2020-21        | Re. 1.00 per share (Face value of Re. 1/-)  | Final Dividend   | 100 %          |
| 2021-22        | Re. 0.75 per share (Face value of Re. 1/-)  | Final Dividend   | 75 %           |
| 2022-23        | Re. 1.00 per share (Face value of Re. 1/-)  | Final Dividend   | 100 %          |
| 2023-24        | Re. 1.00 per share (Face value of Re. 1/-)  | Final Dividend   | 100 %          |
| 2024-25        | Re. 1.00 per share (Face value of Re. 1/-)  | Final Dividend   | 100 %          |
| 2025-26        | Re. 1.00 per share (Face value of Re. 1/-)  | Final Dividend   | 100 %          |

## DIVIDEND HISTORY (FOR LAST 10 YEARS)



## DETAILS OF DUE DATE FOR TRANSFER OF UNPAID / UNCLAIMED DIVIDEND TO IEPF ACCOUNT

| Financial Year | Date of Declaration | Transfer to Unpaid / Unclaimed A/c.<br>(30+7 days) | Seven years complete as on<br>(Become Due for transfer) | Due Date<br>7 years + 30 days<br>(Transfer the amount to IEPF fund within 30 days from become due) |
|----------------|---------------------|----------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 2018-19        | 27-07-2019          | 02-09-2019                                         | 01-09-2026                                              | 01-10-2026                                                                                         |
| 2019-20        | 11-03-2020          | 17-04-2020                                         | 16-04-2027                                              | 16-05-2027                                                                                         |
| 2020-21        | 29-07-2021          | 04-09-2021                                         | 03-09-2028                                              | 03-10-2028                                                                                         |
| 2021-22        | 09-08-2022          | 15-09-2022                                         | 14-09-2029                                              | 14-10-2029                                                                                         |
| 2022-23        | 10-08-2023          | 16-09-2023                                         | 15-09-2030                                              | 15-10-2030                                                                                         |
| 2023-24        | 13-08-2024          | 19-09-2024                                         | 18-09-2031                                              | 18-10-2031                                                                                         |
| 2024-25        | 30-07-2025          | 05-09-2025                                         | 04-09-2032                                              | 04-10-2032                                                                                         |
| 2025-26        | 05-08-2026          | 03-09-2026                                         | 02-09-2033                                              | 02-10-2033                                                                                         |

**Shareholders kindly note that,** as per the provisions of the Section 124 of the Companies Act, 2013 and rules made thereunder, any dividend remain unpaid / unclaimed for a consecutive period of seven years, needs to be transferred to the Investor Education and Protection Fund Authority administered by the Central Government. Further as per Section 124 (6) under the Act, 2013, every Company is mandatorily required to transfer the underlying shares for which the dividend has remained unpaid / unclaimed for a consecutive period of seven years.