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*Validate General Information to open other sheets

General information about company				
Scrip code*	531727			
NSE Symbol*	NOTLISTED			
MSEI Symbol*	NOTLISTED			
ISIN*	INE650G01029			
Name of company	MENON PISTONS LIMITED			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2026	
Date of end of financial year	31	03	2027	
Date of board meeting when results were approved	31	10	2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	23	10	2026	
Description of presentation currency	INR			
Level of rounding	Lakhs			
Reporting Type	Quarterly			
Reporting Quarter	Second quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Unaudited	For Current Quarter Only		
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Unaudited			
Segment Reporting	Single segment			
Description of single segment	AUTOMOBILE COMPONENTS			
Start date and time of board meeting	31-10-2026	12	00	HH:MM
End date and time of board meeting	31-10-2026	13	10	HH:MM
Whether cash flow statement is applicable on company	Yes			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA			
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA			
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No			
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?				
(b) If answer to above question is No, please explain the reason for not complying.				
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	09-11-2025			
Indicate Company website link for updated RPT policy of the Company	https://menonindia.in/wp-content/uploads/2026/05/10.-Policy-on-RPT-Dealing-with-RPT.pdf			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No			
No. of times funds raised during the quarter				
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Add Notes		<<< Notes mandatory, if Not Applicable

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Annexure to Bulletin I

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Investor movement due to inter-party acc result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)	Notes
Add	Delete																					
1	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mmxxn Pictxrxs Ring Private Limitxd	AABCM2137SA	CMD and family members of CMD having joint control over entity	Purchase of goods or services		3000.00	Approved			595.76	260.60	267.79								
2	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mmxxn Pictxrxs Ring Private Limitxd	AABCM2137SA	CMD and family members of CMD having joint control over entity	Sale of goods or services		500.00	Approved			30.03	0.00	0.00								
3	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mmxxn Engineering Services	AADFM2311N	CMD and family member of CMD are partners	Purchase of goods or services		9000.00	Approved			1523.28	531.02	225.55								
4	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mmxxn Engineering Services	AADFM2311N	CMD and family member of CMD are partners	Sale of goods or services		500.00	Approved			0.00	0.00	0.00								
5	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mmxxn Exports	AACFM3439Q	CMD and family member of CMD are partners	Sale of goods or services		1207.5	Approved			2109.23	507.76	1201.90								
6	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mmxxn Automobiles	AACFM7938R	CMD and family member of CMD are partners	Purchase of goods or services		5.00	Approved			1.72	0.00	0.00								
7	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mmxxn Automobiles	AACFM7938R	CMD and family member of CMD are partners	Sale of goods or services		5.00	Approved			2.01	11.67	7.79								
8	Mmxxn Pictxrxs Limitxd	AABCM7868N	Rapid Machining Technologies Private Limitxd	AAJC7895RA	Subsidiary Company	Sale of goods or services		0.00	Not Applicable			6.96	-18.43	1.13								
9	Mmxxn Pictxrxs Limitxd	AABCM7868N	Rapid Machining Technologies Private Limitxd	AAJC7895RA	Subsidiary Company	Purchase of goods or services		0.00	Not Applicable			42.42	0.00	0.00								
10	Mmxxn Pictxrxs Limitxd	AABCM7868N	Rapid Machining Technologies Private Limitxd	AAJC7895RA	Subsidiary Company	Any other transaction	Rent Received and Reimbursement - Electricity, Water Charges & others	0.00	Not Applicable			185.31	0.00	0.00								
11	Mmxxn Pictxrxs Limitxd	AABCM7868N	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Subsidiary Company	Sale of goods or services		0.00	Not Applicable			0.74	0.00	0.00								
12	Mmxxn Pictxrxs Limitxd	AABCM7868N	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Subsidiary Company	Purchase of goods or services		0.00	Not Applicable			93.02	0.00	0.00								
13	Mmxxn Pictxrxs Limitxd	AABCM7868N	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Subsidiary Company	Any other transaction	Rent Received and Reimbursement - Electricity, Water Charges & others	0.00	Not Applicable			197.26	0.00	0.00								
14	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Sachin Mmxxn	ABJPM5038G	Chairman & Managing Director (CMD)	Any other transaction	Rent Paid	50.00	Approved			12.50	0.00	0.00								
15	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mrs. Sheetin Mmxxn	ABJPM5038G	Spouse of CMD	Any other transaction	Rent Paid	6.00	Approved			0.96	0.00	0.00								
16	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Sachin Mmxxn	ABJPM5038G	Chairman & Managing Director (CMD)	Remuneration		0.00	Approved by *NRC, BOD & Members			12.50	0.00	0.00								
17	Mmxxn Pictxrxs Limitxd	AABCM7868N	Ms. Sharanya Mmxxn	BSBPM5326D	Director and Daughter of CMD	Remuneration		0.00	Approved by *NRC, BOD & Members			10.39	0.00	0.00								
18	Mmxxn Pictxrxs Limitxd	AABCM7868N	Ms. Drxcka Mmxxn	DKOPM4898P	Director and Daughter of CMD	Remuneration		0.00	Approved by *NRC, BOD & Members			9.25	0.00	0.00								
19	Mmxxn Pictxrxs Limitxd	AABCM7868N	Ms. Nxmdika Mmxxn	DPNPM5922J	Director and Daughter of CMD	Remuneration		0.00	Approved by *NRC, BOD & Members			0.97	0.00	0.00								
20	Mmxxn Pictxrxs Limitxd	AABCM7868N	Ms. Gayatri Patil	GCSPP9122N	Company Secretary	Remuneration		0.00	Approved by *NRC, BOD & Members			1.30	0.00	0.00								
21	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Anil Purohit	AGYPP3529G	Chief Financial Officer	Remuneration		0.00	Approved by *NRC, BOD & Members			8.55	0.00	0.00								
22	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Sachin Mmxxn	ABJPM5038G	Chairman & Managing Director (CMD)	Any other transaction	Rent Paid	0.00	Not Applicable			0.60	0.00	0.00								
23	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Anil Purohit	AGYPP3529G	Chief Financial Officer	Any other transaction	Salary Pay	0.00	Not Applicable			0.90	0.00	0.00								
24	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Rajagopal Sunder	AAUPS1326Q	Independent Director	Any other transaction	Salary Pay	0.00	Not Applicable			0.90	0.00	0.00								
25	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Gurudas kamalakar shanagar	AKUPS7154R	Independent Director	Any other transaction	Salary Pay	0.00	Not Applicable			0.20	0.00	0.00								
26	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Sudip Bhushan	AJNPB0040M	Independent Director	Any other transaction	Salary Pay	0.00	Not Applicable			0.20	0.00	0.00								
27	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Ravindra Nirmal	AKUPN1204B	Independent Director	Any other transaction	Salary Pay	0.00	Not Applicable			0.20	0.00	0.00								
28	Mmxxn Pictxrxs Limitxd	AABCM7868N	Ms. Nandini Bhasin	AHMPB0931H	Director	Any other transaction	Salary Pay	0.00	Not Applicable			0.20	0.00	0.00								
29	Mmxxn Pictxrxs Limitxd	AABCM7868N	Ms. Drxcka Mmxxn	DKOPM4898P	Director	Any other transaction	Salary Pay	0.00	Not Applicable			0.20	0.00	0.00								
30	Mmxxn Pictxrxs Limitxd	AABCM7868N	Ms. Nxmdika Mmxxn	DPNPM5922J	Director	Any other transaction	Salary Pay	0.00	Not Applicable			0.20	0.00	0.00								
31	Mmxxn Pictxrxs Limitxd	AABCM7868N	Ms. Sharanya Mmxxn	BSBPM5326D	Director	Any other transaction	Salary Pay	0.00	Not Applicable			0.20	0.00	0.00								
32	Rapid Machining Technologies Private Limitxd	AAGCM9995G	Mmxxn Exports	AACFM3439Q	Transactions between subsidiary c Rapid Machining Technologies Pvt Ltd and related party of Mmxxn Pictxrxs Limitxd	Sale of goods or services		600.00	Approved			295.03	121.72	164.88								
33	Rapid Machining Technologies Private Limitxd	AAGCM9995G	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Subsidiary Companies of Mmxxn Pictxrxs Limitxd	Sale of goods or services		300.00	Approved			1.56	56.74	67.71								
34	Rapid Machining Technologies Private Limitxd	AAGCM9995G	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Transactions between subsidiary c Rapid Machining Technologies Pvt Ltd and related party of Mmxxn Pictxrxs Limitxd	Purchase of goods or services		3500.00	Approved			120.41	0.00	0.00								
35	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Mmxxn Engineering Services	AADFM2311N	Transactions between subsidiary and related party of Mmxxn Pictxrxs Limitxd	Purchase of goods or services		750.00	Approved			0.00	0.92	0.90								
36	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Mmxxn Pictxrxs Ring Private Limitxd	AABCM2137SA	Transactions between subsidiary and related party of Mmxxn Pictxrxs Limitxd	Purchase of goods or services		700.00	Approved			52.62	29.17	9.75								
37	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Mmxxn Pictxrxs Ring Private Limitxd	AABCM2137SA	Transactions between subsidiary and related party of Mmxxn Pictxrxs Limitxd	Sale of goods or services		150.00	Approved			13.16	0.00	0.00								
38	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Mmxxn Exports	AACFM3439Q	Transactions between subsidiary and related party of Mmxxn Pictxrxs Limitxd	Sale of goods or services		600.00	Approved			0.00	1.77	0.00								
39	Rapid Machining Technologies Private Limitxd	AAGCM9995G	Mr. Sachin Mmxxn	ABJPM5038G	Directors in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.10	0.00	0.00								
40	Rapid Machining Technologies Private Limitxd	AAGCM9995G	Mr. R D Dixit	AAQPD4830N	Directors in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.05	0.00	0.00								
41	Rapid Machining Technologies Private Limitxd	AAGCM9995G	Ms. Sharanya Mmxxn	BSBPM5326D	Directors in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.10	0.00	0.00								
42	Rapid Machining Technologies Private Limitxd	AAGCM9995G	Ms. Drxcka Mmxxn	DKOPM4898P	Directors in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.10	0.00	0.00								
43	Rapid Machining Technologies Private Limitxd	AAGCM9995G	Mr. Gurudas kamalakar shanagar	AKUPS7154R	Independent Director in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.05	0.00	0.00								
44	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Mr. Sachin Mmxxn	ABJPM5038G	Directors in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.10	0.00	0.00								
45	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Mr. R D Dixit	AAQPD4830N	Directors in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.05	0.00	0.00								
46	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Ms. Sharanya Mmxxn	BSBPM5326D	Directors in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.10	0.00	0.00								
47	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Ms. Drxcka Mmxxn	DKOPM4898P	Directors in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.10	0.00	0.00								
48	Luxxr Entxrprisx Privatx Limitxd	AAJCL3179F	Ms. Neha Marathe	AOPPM9310A	Independent Director in Subsidiary Company	Any other transaction	Sitting Fees	0.00	Not Applicable			0.10	0.00	0.00								
49	Mmxxn Pictxrxs Limitxd	AABCM7868N	Mr. Amit Deshpande	AEJPD1508N	Vice President	Remuneration		0.00	Not Applicable			88.95	0.00	0.00								
Total value of transaction during the reporting period												5881.66										

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, in relation to transactions undertaken in previous reporting periods may be mentioned in the column 'Notes'.
2. Where a transaction is undertaken between members of the consolidated entity (parent and subsidiaries) or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
6. Transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
8. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the columns "Value of the related party transactions as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transactions during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.