05th August, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 531727

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. Wednesday, 05th August, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 05th August, 2026 inter-alia, considered following matter:

1. Approved the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 30th June, 2026 in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standards) Rules, 2015.

   Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report of Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 11.30 A.M. & concluded at 12.45 P.M.

Kindly take on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Menon Pistons Limited

GAYATRI EKNATH PATIL
Digitally signed by GAYATRI EKNATH PATIL
Date: 2026.08.05 12:53:13 +05'30'

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

Place: Kolhapur

Encl.: As above

P G BHAGWAT LLP
Chartered Accountants
LLPIN: AAT 9949

HEAD OFFICE
Suite 102, 'Orchard',
Dr. Pai Marg, Baner,
Pune - 411045.
Tel.: 020 - 27290771
Email : pgb@pgbhagwatca.com
Web : www.pgbhagwatca.com

Limited Review Report

Independent Auditor's Review Report on Standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Menon Pistons Limited,
182, Shiroli, Kolhapur – 416122.

We have reviewed the accompanying statement of unaudited financial results of **Menon Pistons Limited for the quarter ended June 30, 2026**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

P G BHAGWAT LLP
PUNE
CHARTERED ACCOUNTANTS

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P G BHAGWAT LLP
Chartered Accountants
FRN: 101118W/W100682

PKulkarni

P G BHAGWAT LLP PUNE CHARTERED ACCOUNTANTS

Purva Kulkarni
Partner
Membership No. 138855
UDIN: 26138855HCSGAL6204
Place: Kolhapur
Date: August 5, 2026

MENON PISTONS LIMITED MENON Driven By Technology

Regd. Office : 182, Shiroli, Kolhapur - 416 122

E mail : oad@menonpistons.com., Website : www.menonindia.in

CIN : L34300MH1977PLC019823

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	Revenue from operations	6,581.52	6,019.58	6,450.09	24,443.32
	Other income	132.76	136.61	64.00	378.53
	Total income	**6,714.28**	**6,156.19**	**6,514.09**	**24,821.85**
2	**Expenses**				
	Cost of materials consumed	3,289.78	3,342.18	3,003.44	12,524.52
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and traded goods	285.12	(138.72)	483.13	184.49
	Employee benefit expenses	479.52	473.62	499.32	1,943.31
	Finance costs	69.72	70.89	101.63	342.53
	Depreciation and amortisation expense	223.74	208.77	198.21	769.46
	Operating expenses	1,316.29	1,375.11	1,202.90	5,297.76
	Other expenses	339.90	356.09	321.25	1,354.09
	Total expenses	**6,004.07**	**5,687.94**	**5,809.88**	**22,416.16**
3	**Profit before exceptional items and tax (1-2)**	**710.21**	**468.25**	**704.21**	**2,405.69**
4	**Exceptional items : Statutory impact of New Labour Codes**	-	(0.58)	-	27.40
5	**Profit before tax (3-4)**	**710.21**	**468.83**	**704.21**	**2,378.29**
6	**Tax expense**				
	Current tax	148.65	80.64	163.47	466.28
	Deferred tax	32.21	20.26	20.99	150.57
	Adjustments of tax relating to earlier periods	-	(24.87)	-	(2.29)
	Total tax expense (6)	**180.86**	**76.03**	**184.46**	**614.56**
7	**Profit for the year/period (5-6)**	**529.35**	**392.80**	**519.75**	**1,763.73**
8	**Other comprehensive income / (Expense)**				
	A.Other Comprehensive income not to be reclassified to Profit or Loss in subsequent Periods :	**2.77**	**16.22**	**(11.91)**	**6.61**
	i) Re-measurement gains/(losses) on defined benefit obligation	2.21	21.67	(15.92)	8.83
	Income tax effect on above	0.56	(5.45)	4.01	(2.22)
	B.Other Comprehensive income to be reclassified to Profit or Loss in subsequent Periods :	-	-	-	-
	Total other Comprehensive income for the year/period, net of tax (8)	**2.77**	**16.22**	**(11.91)**	**6.61**
9	**Total Comprehensive income for the year/period, net of tax (7+8)**	**532.12**	**409.02**	**507.84**	**1,770.34**
10	Paid up Equity Share Capital (Face Value of Re.1/- each)	**510.00**	**510.00**	**510.00**	**510.00**
11	Other equity excluding revaluation reserve	-	-	-	15,393.71
12	Basic and Diluted E.P.S. of Re.1/- (not annualised)	**1.04**	**0.77**	**1.02**	**3.46**

MENON PISTONS LTD. KOLHAPUR 416 122

Notes:

1 The group operates only in one segment, i.e. "Auto Components".

2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 05th August, 2026.

4 The figures of the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year up to 31st March, 2026 and the unaudited year to date figures up to 31st December, 2025 being the date of the third quarter end of the financial years, which were subjected to limited review.

5 Figures for the previous period are regrouped or reclassified wherever necessary.

Place : Kolhapur
Date : 05th August, 2026

MENON PISTONS LTD. KOLHAPUR 416 122

For Menon Pistons Limited

Sachin Menon
Chairman & Managing Director
DIN : 00134488

P G BHAGWAT LLP
Chartered Accountants
LLPIN: AAT 9949

HEAD OFFICE
Suite 102, 'Orchard',
Dr. Pai Marg, Baner,
Pune - 411045.
Tel.: 020 - 27290771
Email : pgb@pgbhagwatca.com
Web : www.pgbhagwatca.com

Limited Review Report

Independent Auditor's Review Report on Consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Menon Pistons Limited,
182, Shiroli, Kolhapur – 416122.

We have reviewed the accompanying statement of consolidated unaudited financial results of **Menon Pistons Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026,** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of the following subsidiaries:

a) Rapid Machining Technologies Private Limited
b) Lunar Enterprise Private Limited

P G BHAGWAT LLP * PUNE * CHARTERED ACCOUNTANTS

P G BHAGWAT LLP
Chartered Accountants
LLPIN: AAT 9949

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P G BHAGWAT LLP
Chartered Accountants
FRN: 101118W/W100682

PKulkarni

P G BHAGWAT LLP
PUNE
CHARTERED ACCOUNTANTS

Purva Kulkarni
Partner
Membership No. 138855
UDIN: 26138855IQQNYC5034
Place: Kolhapur
Date: August 5, 2026

MENON PISTONS LIMITED

Regd. Office : 182, Shiroli, Kolhapur-416 122

E mail : oad@menonpistons.com., Website : www.menonindia.in

CIN : L34300MH1977PLC019823

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	Revenue from operations	8,326.37	7,322.20	8,028.65	30,415.72
	Other income	54.38	124.19	68.49	324.22
	Total income	**8,380.75**	**7,446.39**	**8,097.14**	**30,739.94**
2	**Expenses**				
	Cost of materials consumed	3,667.31	3,829.46	3,437.73	14,302.13
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and traded goods	456.05	(204.84)	624.84	112.73
	Employee benefit expenses	558.65	518.76	644.64	2,276.09
	Finance costs	72.87	78.64	103.61	358.25
	Depreciation and amortisation expense	333.23	331.27	272.23	1,183.35
	Operating expenses	1,833.50	1,932.70	1,602.83	7,460.95
	Other expenses	370.33	415.81	367.28	1,567.84
	Total expenses	**7,291.94**	**6,901.80**	**7,053.16**	**27,261.34**
3	**Profit before exceptional items and tax (1-2)**	**1,088.81**	**544.59**	**1,043.98**	**3,478.60**
4	**Exceptional items : Statutory impact of New Labour Codes**	-	2.95	-	30.93
5	**Profit before tax (3-4)**	**1,088.81**	**541.64**	**1,043.98**	**3,447.67**
6	**Tax expense**				
	Current tax	247.71	110.58	242.92	770.00
	Deferred tax	18.12	11.87	24.54	122.12
	Adjustments of tax relating to earlier periods	-	(24.87)	-	(2.29)
	Total tax expense (6)	**265.83**	**97.58**	**267.46**	**889.83**
7	**Profit for the year/period (5-6)**	**822.98**	**444.06**	**776.52**	**2,557.84**
8	**Other comprehensive income / (Expense)**				
	A. Other Comprehensive income not to be reclassified to Profit or Loss in subsequent Periods :	**2.79**	**16.48**	**(11.99)**	**6.71**
	i) Re-measurement gains/(losses) on defined benefit obligation	2.24	22.10	(16.02)	8.96
	Income tax effect on above	0.55	(5.62)	4.03	(2.25)
	B. Other Comprehensive income to be reclassified to Profit or Loss in subsequent Periods :	-	-	-	-
	Total other Comprehensive income for the year/period, net of tax (8)	**2.79**	**16.48**	**(11.99)**	**6.71**
9	**Total Comprehensive income for the year/period, net of tax (7+8)**	**825.77**	**460.54**	**764.53**	**2,564.55**
10	Paid up Equity Share Capital (Face Value of Re.1/- each)	**510.00**	**510.00**	**510.00**	**510.00**
11	Other equity excluding revaluation reserve	-	-	-	17,263.61
12	Basic and Diluted E.P.S. of Re.1/- (not annualised)	**1.61**	**0.87**	**1.52**	**5.02**

MENON PISTONS LTD. KOLHAPUR 416 122.

Notes:

1 The group operates only in one segment, i.e. "Auto Components".

2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 05th August, 2026.

4 The figures of the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year up to 31st March, 2026 and the unaudited year to date figures up to 31st December, 2025 being the date of the third quarter end of the financial years, which were subjected to limited review.

5 The consolidated financial results include the results of following subsidiaries :
a) Rapid Machining Technologies Private Limited b) Lunar Enterprise Private Limited.

6 Figures for the previous period are regrouped or reclassified wherever necessary.

Place : Kolhapur
Date : 05th August, 2026

MENON PISTONS LTD. KOLHAPUR 416 122

For Menon Pistons Limited

Sachin Menon
Chairman & Managing Director
DIN : 00134488