

COMPANY NOTICE

SHRIRAM PISTONS & RINGS LIMITED
REGD. OFFICE: 3rd FLOOR, HIMALAYA HOUSE,
23, KASTURBA GANDHI MARG, NEW DELHI - 110001
CIN: L29112DL1963PLC004084; PAN: AAACS0229G

Phone: 011 23315941, Fax: 011 23311203,
E-Mail: compliance.officer@shrirampistons.com, Website: www.shrirampistons.com

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, June 13, 2023, inter-alia, to consider, the proposal for issuance of Bonus Equity Shares to the Members of the Company and rescheduling the date of 59th Annual General Meeting.

Place: New Delhi
Dated: June 8, 2023

Sd/-
(Pankaj Gupta)
Company Secretary
Membership No. F - 4647