

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 Monday, 8th May, 2023 to consider and approve the Company's Audited Financial Results for the year ending March' 2023 and to consider dividend, if any.

Place: New Delhi
Dated: 1st May, 2023

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