

January 18, 2024

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), notice is hereby given that meeting of Board of Directors is scheduled to be held on Tuesday, January 30, 2024, inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter and nine months ended December 31, 2023 along with Limited Review Report and to consider interim dividend for F.Y. 2023-24, if any.

The record date for the purpose of payment of interim dividend, if declared by the Board, shall be 9.2.2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and with reference to our earlier intimation dated December 29, 2023, the trading window has been closed w.e.f. January 01, 2024 upto 48 hours after communication of the said results to the stock exchange.

This intimation is also being uploaded on the Company's website at <https://shrirampistons.com>

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours faithfully,

(Pankaj Gupta)

Company Secretary

Membership No.: F4647