

May 3, 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: 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 **Monday, May 13, 2024**, *inter alia*, to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for quarter and financial year ended March 31, 2024 along with Auditors' Report thereon;
2. Consider and recommend the final dividend for the Financial Year 2023-24, if any, for the approval of shareholders, at the ensuing Annual General meeting;
3. Consider matters relating to the ensuing Annual General Meeting and other business matters.

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 March 29, 2024, the trading window has been closed w.e.f. April 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.

Yours faithfully,
For Shriram Pistons & Rings Limited

(Pankaj Gupta)
Company Secretary
Membership No.: F4647