

October 26, 2023

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulations 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, November 06, 2023**, inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter and half year ended September 30, 2023 along with Limited Review Report.

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 September 30, 2023, the trading window shall stand closed from October 01, 2023 upto 48 hours after communication of the said results to the stock exchange.

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

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

Thanking you.

Yours Faithfully,

(Pankaj Gupta)

Company Secretary
Membership No.: F4647