



June 14, 2023

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

ISIN: INE526E01018**Company Symbol: SHRIPISTON****Sub: Public Notice (Newspaper Advertisement) after sending the Notice and Copy of Annual Report (including Business Responsibility & Sustainability Report) of 59th Annual General Meeting of the Company**

Sir/ Madam

The 59th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, July 6, 2023 at 4:00 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

Notice of 59th AGM and Annual Report (including Business Responsibility & Sustainability Report) for FY 2022-23 can be downloaded from the Company's website i.e. www.shrirampistons.com under "Investors' Guide" at the following links:

Annual Report 2022-23	https://shrirampistons.com/wp-content/uploads/2023/06/Annual-Report-2022-23.pdf
AGM Notice	https://shrirampistons.com/wp-content/uploads/2023/06/AGM-Notice-2023.pdf

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company has given public notice by way of advertisement in following newspapers on 14.6.2023 after sending the notice of 59th Annual General Meeting and copy of the Annual Report (including Business Responsibility & Sustainability Report) of the Company for 2022-23 to Shareholders: -

- The Financial Express (English)
- Jansatta (Hindi)

SHRIRAM PISTONS & RINGS LTD.

REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



SHRIRAM

Copies of the above newspapers are enclosed.

This may be treated as compliance required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record.

Thanking You,

Yours faithfully,

(Pankaj Gupta)
Company Secretary
Membership No.: F4647

Encl: As above

