



April 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: Newspaper Advertisement - Information regarding Postal Ballot Notice and E-Voting

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we are enclosing herewith the newspaper advertisements regarding Postal Ballot Notice and E-Voting, published in the following newspapers:

- The Financial Express (English) dated 3rd April, 2024
- Jansatta (Hindi) dated 3rd April, 2024

Furthermore, the abovementioned advertisements are also placed on the Company's website at <https://shrirampistons.com>.

This may be treated as compliance under SEBI Listing Regulations.

Thanking you.

Yours faithfully,

(Pankaj Gupta)
Company Secretary
Membership No. : FCS 4647

Encl: As above

