

May 14, 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: SHRIPSTON

Sub: Newspaper publication of Audited Financial Results for the Quarter and Financial Year ended March 31, 2024

Ref: Outcome of Board Meeting vide letter dated May 13, 2024

Sir/ Madam

Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Board of Directors of the Company, at its meeting held on Monday, May 13, 2024 considered and approved the Audited Financial Results of the Company (both standalone and consolidated) along with Auditor's Report for the Quarter and Financial Year ended March 31, 2024.

In terms of Regulation 47 of the SEBI LODR, the above results were published on May 14, 2024, in the following newspapers:

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

Copies of the above newspapers are enclosed.

Furthermore, in terms of provisions of Regulation 46 of SEBI LODR, the aforesaid results are also uploaded on the website of the Company (www.shrirampistons.com).

This may be treated as compliance required under SEBI LODR.

Thanking You,

Yours faithfully,

(Pankaj Gupta)
Company Secretary
Membership No.: F4647

Encl: As above

