



April 9, 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 confirming dispatch of Postal Ballot Notice

Ref: Regulations 30 and 47 of the SEBI Listing Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated April 8, 2024 regarding the Postal Ballot Notice and in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith the newspaper advertisement confirming dispatch of Postal Ballot Notice, published in the following newspapers:

- The Financial Express (English) dated April 9th, 2024
- Jansatta (Hindi) dated April 9th, 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

