

23 February 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 No. INE526E01018

Company Symbol: SHRIPSTON

Sub.: Status update regarding 'SPR Engenious Limited' [a wholly owned subsidiary of Shriram Pistons & Rings Limited (SPRL)] becoming material subsidiary of SPRL

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam/Sir,

With reference to the captioned matter and in continuation to our earlier intimations dated September 27, 2022, and October 10, 2023, regarding the incorporation of 'SPR Engenious Limited' ('SEL') and its subsequent classification as a 'material' subsidiary of SPRL as per Regulation 16(1)(c) of SEBI Listing Regulations, we wish to provide you with an update.

Following the further issue and allotment of equity shares to the Company (SPRL) and basis the allotment letter received from 'SEL' on February 22, 2024 at 5:00 P.M., 'SEL' has now become a 'material' subsidiary of the Company in accordance with Regulation 24(1) of SEBI Listing Regulations.

We request you to kindly take the above on record.

Thanking you.

Yours Faithfully,

(Pankaj Gupta)

Company Secretary

Membership No.: F4647