

January 27, 2025

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), notice is hereby given that the meeting of Board of Directors is scheduled to be held on **Monday, February 3, 2025**, *inter alia*, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with Limited Review Report and to consider interim dividend for F.Y. 2024-25, if any.

The record date for the purpose of payment of interim dividend, if declared by the Board, shall be **Friday, February 7, 2025**.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, and with reference to our earlier intimation dated December 30, 2024, the trading window has been closed w.e.f. Wednesday, January 1, 2025 upto 48 hours after communication of the said results to the stock exchange.

This intimation is also being uploaded on the Company's website at <https://shrirampistons.com>.

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Yours faithfully,

For Shriram Pistons & Rings Limited

(Pankaj Gupta)
Company Secretary
Membership No.: F4647