SHRIRAM PISTONS & RINGS LTD.

REGD. / H.O.: 3™ FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



June 27, 2025

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051

NSE Symbol: SHRIPISTON

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

BSE Scrip code: 544344

<u>Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Madam/Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereof from time to time) and Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company shall be closed w.e.f. **Tuesday**, **July 1**, **2025** and will remain closed until 48 hours after the declaration of Un-audited (Standalone and Consolidated) Financial Results of the Company for the Quarter ending on June 30, 2025, by the Board of Directors in the ensuing Board Meeting.

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations, 2015.

The aforesaid intimation is also being placed on the Company's website at www.shrirampistons.com.

Thanking you.

Yours faithfully,

For Shriram Pistons & Rings Limited

(Pankaj Gupta) Company Secretary & Compliance Officer Membership No.: F4647

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