

| General information about company | | |
|---|---------------------------------|---|
| Scrip code | 544344 | |
| NSE Symbol | SHRIPISTON | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE526E01018 | |
| Name of the entity | SHRIRAM PISTONS & RINGS LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | Yes | |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | During the Quarter ended June 30, 2025, there are no updates related to tax litigations/disputes that require intimation to stock exchanges in terms of Regulation 30 read with sub-para 8 of para B of Part A of Schedule III of SEBI Listing Regulations. |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | s01548 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|--|-----------------|-------------------------|-----|----------|--|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | Textual Information(1) | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Ms | Meenakshi Dass | | 00524865 | Non-Executive - Non Independent Director | Not Applicable | | 04-04-1964 |
| 2 | Mr | Pradeep Dinodia | | 00027995 | Non-Executive - Non Independent Director | Chairperson | | 02-12-1953 |
| 3 | Mr | Hari Shanker Bhartia | | 00010499 | Non-Executive - Independent Director | Not Applicable | | 12-12-1956 |
| 4 | Mr | Luv Deepak Shriram | | 00051065 | Executive Director | Not Applicable | | 02-08-1972 |
| 5 | Ms | Ferida Avnish Chopra | | 08415847 | Non-Executive - Independent Director | Not Applicable | | 30-04-1956 |
| 6 | Ms | Tina Trikha | | 02778940 | Non-Executive - Independent Director | Not Applicable | | 09-07-1975 |
| 7 | Mr | Krishnakumar Srinivasan | | 00692717 | Executive Director | Not Applicable | CEO-MD | 14-03-1966 |
| 8 | Mr | Klaus Semke | | 10133032 | Non-Executive - Non Independent Director | Not Applicable | | 18-03-1964 |
| 9 | Mr | Shinichi Unno | | 09189521 | Non-Executive - Independent Director | Not Applicable | | 24-08-1966 |

| | | | | | | | | |
|----|----|------------------|--|----------|--|----------------|--|------------|
| 10 | Mr | Akihiro Ozaki | | 11152072 | Non-Executive - Independent Director | Not Applicable | | 08-01-1967 |
| 11 | Mr | Yasunori Maekawa | | 06952173 | Non-Executive - Non Independent Director | Not Applicable | | 27-02-1958 |
| 12 | Mr | Shigeto Muno | | 10666395 | Alternate Director | Not Applicable | | 23-03-1970 |

| I. Composition of Board of Directors | | | | | | |
|--|---------------------------------------|--|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | |
| Sr | Whether the director is disqualified? | | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | | Active |
| 2 | No | | | | | Active |
| 3 | No | | | | | Active |
| 4 | No | | | | | Active |
| 5 | No | | | | | Active |
| 6 | No | | | | | Active |
| 7 | No | | | | | Active |
| 8 | No | | | | | Active |
| 9 | No | | | | | Active |
| 10 | No | | | | | Active |
| 11 | No | | | | | Active |
| 12 | No | | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 28-03-2009 | 24-07-2024 | | | 1 | 0 | 0 | 0 | | | |
| 2 | NA | | 16-05-2003 | 24-07-2024 | | | 3 | 0 | 6 | 3 | | | |
| 3 | NA | | 31-03-2020 | 31-03-2025 | | 63 | 5 | 2 | 2 | 0 | | | |
| 4 | NA | | 01-04-2009 | 05-05-2024 | | | 1 | 0 | 0 | 0 | | | |
| 5 | NA | | 30-03-2019 | 30-03-2024 | | 75.01 | 1 | 1 | 5 | 1 | | | |
| 6 | NA | | 13-05-2024 | 13-05-2024 | | 13.19 | 4 | 4 | 3 | 2 | | | |
| 7 | NA | | 11-02-2020 | 11-02-2025 | | | 1 | 0 | 4 | 0 | | | |
| 8 | NA | | 01-05-2023 | | | | 1 | 0 | 0 | 0 | | Textual Information(2) | |
| 9 | NA | | 31-05-2021 | 29-07-2024 | 07-05-2025 | 47.07 | 1 | 1 | 0 | 0 | Others | Textual Information(3) | |
| 10 | NA | | 12-06-2025 | 12-06-2025 | | 0.19 | 1 | 1 | 0 | 0 | | | |
| 11 | NA | | 13-05-2024 | | | | 1 | 0 | 0 | 0 | | | |
| 12 | NA | | 12-06-2024 | | | | 1 | 0 | 0 | 0 | | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | 1. Mr. Akihiro Ozaki was appointed as Independent Director w.e.f. 12.6.2025 to 28.7.2029 due to casual vacancy caused by resignation of Mr. Shinichi Unno, subject to the approval of the shareholders at the ensuing 61st AGM to be held on 1.8.2025. 2. Mr. Shinichi Unno, Independent Director resigned w.e.f. close of business hours of 7.5.2025. |
| Textual Information(2) | Since the director is a foreign national, he has not obtained PAN |
| Textual Information(3) | Since the director is a foreign national, he has not obtained PAN. |

| Audit Committee Details |
|-------------------------|
|-------------------------|

| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02778940 | Tina Trikha | Non-Executive - Independent Director | Chairperson | 29-07-2024 | | |
| 2 | 00027995 | Pradeep Dinodia | Non-Executive - Non Independent Director | Member | 23-06-2004 | | |
| 3 | 08415847 | Ferida Avnish Chopra | Non-Executive - Independent Director | Member | 10-05-2019 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08415847 | Ferida Avnish Chopra | Non-Executive - Independent Director | Chairperson | 01-07-2020 | | Textual Information(1) |
| 2 | 00027995 | Pradeep Dinodia | Non-Executive - Non Independent Director | Member | 25-03-2008 | | |
| 3 | 02778940 | Tina Trikha | Non-Executive - Independent Director | Member | 29-07-2024 | | |

| Sr Text Block | |
|------------------------|---|
| Textual Information(1) | Ms. Ferida Avnish Chopra was appointed as member of NRC on 01.07.2020 and elevated as Chairperson w.e.f. 30.03.2024 |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08415847 | Ferida Avnish Chopra | Non-Executive - Independent Director | Chairperson | 10-05-2019 | | |
| 2 | 00027995 | Pradeep Dinodia | Non-Executive - Non Independent Director | Member | 23-03-2009 | | |
| 3 | 00692717 | Krishnakumar Srinivasan | Executive Director | Member | 01-07-2020 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00027995 | Pradeep Dinodia | Non-Executive - Non Independent Director | Chairperson | 27-06-2014 | | |
| 2 | 00051065 | Luv Deepak Shriram | Executive Director | Member | 27-06-2014 | | |
| 3 | 00524865 | Meenakshi Dass | Non-Executive - Non Independent Director | Member | 27-06-2014 | | |
| 4 | 00692717 | Krishnakumar Srinivasan | Executive Director | Member | 01-07-2020 | | |
| 5 | 02778940 | Tina Trikha | Non-Executive - Independent Director | Member | 29-07-2024 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00027995 | Pradeep Dinodia | Non-Executive - Non Independent Director | Chairperson | 27-06-2014 | | |
| 2 | 00692717 | Krishnakumar Srinivasan | Executive Director | Member | 01-07-2020 | | |
| 3 | 00051065 | Luv Deepak Shriram | Executive Director | Member | 27-06-2014 | | |
| 4 | 00524865 | Meenakshi Dass | Non-Executive - Non Independent Director | Member | 27-06-2014 | | |
| 5 | 02778940 | Tina Trikha | Non-Executive - Independent Director | Member | 29-07-2024 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 03-02-2025 | | | | Yes | 12 | 9 | 3 |
| 2 | 25-03-2025 | | 49 | | Yes | 12 | 9 | 3 |
| 3 | | 07-05-2025 | 42 | | Yes | 11 | 8 | 3 |

| Annexure 1 | | | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 03-02-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 25-03-2025 | 49 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 07-05-2025 | 42 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 03-02-2025 | | | | Yes | 3 | 3 | 1 | 0 |
| 5 | Corporate Social Responsibility Committee | 07-05-2025 | 92 | | | Yes | 5 | 5 | 1 | 0 |
| 6 | Nomination and remuneration committee | 07-05-2025 | | | | Yes | 3 | 3 | 2 | 0 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|---------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7 | Risk Management Committee | 20-12-2024 | | | | Yes | 5 | 4 | 1 | 0 |
| 8 | Risk | 20-06-2025 | 181 | | | Yes | 5 | 4 | 1 | 0 |

| | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|
| Management Committee | | | | | | | | | |
|----------------------|--|--|--|--|--|--|--|--|--|

| Annexure 1 | | |
|-----------------|---|----------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | PANKAJ GUPTA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Pankaj Gupta |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NEW DELHI |
| Date | 25-07-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| | |
|--|------------------------|
| <p>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:</p> | |
| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | Textual Information(1) |

| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
|---------|--|---------------------|---|---|--|
| 1 | Karna Intertech Private Limited | 01-04-2025 | 0 | 100 | 100 |

| | |
|--|---|
| Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block | |
| Textual Information(1) | Shriram Pistons & Rings Limited acquired 100 % shareholding (on a fully diluted basis) of Karna Intertech Private Limited through purchase of equity shares from existing shareholders. Cost of acquisition and/or the price at which the shares are acquired: INR 50 Mn. |

| Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: | | | | | |
|---|-----------------------|---|--|---|--|
| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | Income Tax Department | The Company has received an Order passed under section 270A of Income Tax Act 1961, imposing penalty of Rs. 74,24,036/- . The Company had claimed Cess paid on Income Tax as a deductible expenditure based on the applicable law and various judicial pronouncements applicable for the A.Y. 2020-21. The Assessing officer while passing the order u/s 143(3) has made addition in the total income w.r.t expenditure claimed. Now, the Income Tax department has passed penalty order on the ground of misreporting of income. The Company is evaluating all options including filing an appeal before the learned CIT(A) against the order. | 30-06-2025 | The Company has received an Order passed under section 270A of Income Tax Act 1961, imposing penalty of Rs. 74,24,036/- . The Company had claimed Cess paid on Income Tax as a deductible expenditure based on the applicable law and various judicial pronouncements applicable for the A.Y. 2020-21. The Assessing officer while passing the order u/s 143(3) has made addition in the total income w.r.t expenditure claimed. Now, the Income Tax department has passed penalty order on the ground of misreporting of income. The Company is evaluating all options including filing an appeal before the learned CIT(A) against the order. | The Company does not envisage any material impact on financials, operations or other activities of the Company. |