



July 9, 2025

**National Stock Exchange of India Limited**

"Exchange Plaza", 5<sup>th</sup> 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**

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members/Shareholders**

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members/Shareholders whose e-mail Ids are not registered with the Company/ Alankit Assignments Limited - Registrar and Transfer Agent/Depository Participants, providing the web-link and QR code where the Annual Report for the Financial Year 2024-25 and the Notice of the 61<sup>st</sup> Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I.

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

This may be treated as compliance under SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For **Shriram Pistons & Rings Limited**

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

**Encl:** As above

**SHRIRAM PISTONS & RINGS LIMITED**Registered Office: 3<sup>rd</sup> Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi- 110001E-Mail: [compliance.officer@shrirampistons.com](mailto:compliance.officer@shrirampistons.com); Website: [www.shrirampistons.com](http://www.shrirampistons.com)

CIN: L29112DL1963PLC004084, Tel. No.: 011-23315941

Date:

Folio No. / DP Id &amp; Client Id:

Dear Shareholder,

**Subject: Web-link of the Notice of 61<sup>st</sup> AGM and Annual Report for FY 2024-25**

We are pleased to inform you that the 61<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 1<sup>st</sup> August, 2025 at 4.00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 61<sup>st</sup> AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail Id are registered with the Company/Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company/RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of 61<sup>st</sup> AGM and Annual Report for FY 2024-25 can be accessed through web-link and QR code, which is given below.

Notice of the 61 <sup>st</sup> AGM	<a href="https://shrirampistons.com/wp-content/uploads/2025/07/61ST-AGM-NOTICE-2025.pdf">https://shrirampistons.com/wp-content/uploads/2025/07/61ST-AGM-NOTICE-2025.pdf</a> 
Annual Report for FY 2024-25	<a href="https://shrirampistons.com/wp-content/uploads/2025/07/SHRIRAM-PISTONS-ANNUAL-REPORT-2024-25.pdf">https://shrirampistons.com/wp-content/uploads/2025/07/SHRIRAM-PISTONS-ANNUAL-REPORT-2024-25.pdf</a> 
Company's website path	<a href="https://shrirampistons.com/investors-guide/">https://shrirampistons.com/investors-guide/</a>

Please note that as per SEBI requirements, effective April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participants (DPs)/ RTA at [info@alankit.com](mailto:info@alankit.com) at the earliest convenience to ensure timely credit of dividends.

# SHRIRAM PISTONS & RINGS LTD.

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



**SHRIRAM**

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the Company at [compliance.officer@shrirampistons.com](mailto:compliance.officer@shrirampistons.com) and RTA at [info@alankit.com](mailto:info@alankit.com).

Yours faithfully,

For **Shriram Pistons & Rings Limited**

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