



October 29, 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

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 meeting of Board of Directors is scheduled to be held on **Tuesday, November 4, 2025**, *inter alia*, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed w.e.f. Wednesday, October 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 & Compliance Officer