

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	31-12-2025	
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?	No	During the Quarter ended December 31, 2025, there are no fines or penalties to be reported under sub-para 20 of para A of Part A of Schedule III
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 December 31, 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								
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	Klause Semke		10133032	Non-Executive - Non Independent Director	Not Applicable		18-03-1964
9	Mr	Akihiro Ozaki		11152072	Non-Executive - Independent Director	Not Applicable		08-01-1967
10	Mr	Yasunori Maekawa		06952173	Non-Executive - Non Independent Director	Not Applicable		27-02-1958
11	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

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	01-08-2025		1	0	0	0				
2	NA		16-05-2003	24-07-2024		4	0	6	3				
3	NA		31-03-2020	31-03-2025		69	6	3	2	0			
4	NA		01-04-2009	05-05-2024		1	0	0	0	0			
5	NA		30-03-2019	30-03-2024		81.01	1	1	5	1			
6	NA		13-05-2024	13-05-2024		19.19	4	4	3	2			
7	NA		11-02-2020	11-02-2025		1	0	4	0				

8	NA		01-05-2023	01-08-2025		1	0	0	0	Textual Information(1)	
9	NA		12-06-2025	12-06-2025	6.19	1	1	0	0		
10	NA		13-05-2024			1	0	0	0		
11	NA		12-06-2024			1	0	0	0		

Text Block

Textual Information(1) Since the director is a foreign national, he has not obtained PAN

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
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							
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	01-08-2025			Yes	11	9	3		
2		04-11-2025	94	Yes	11	10	4		
3		24-11-2025	19	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)	Maximum gap between any two consecutive (in number of	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	Number of Directors Present (All Directors including Independent)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than

		in chronological order)	days)				of the meeting	Director)		Board of Directors)
1	Audit Committee	01-08-2025				Yes	3	3	2	0
2	Audit Committee	04-11-2025	94			Yes	3	3	2	0
3	Audit Committee	24-11-2025	19			Yes	3	3	2	0
4	Risk Management Committee	20-06-2025				Yes	5	4	1	0
5	Risk Management Committee	22-12-2025	184			Yes	5	5	1	0

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	24-01-2026

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

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:

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	Antolin Lighting India Private Limited	05-12-2025	0	0	0
2	Grupo Antolin India Private Limited	05-12-2025	0	0	0
3	Grupo Antolin Chakan Private Limited	05-12-2025	0	0	0

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)	<p>On December 5, 2025, the Company has entered into a Share Purchase Agreement (SPA) with Grupo Antolin Irausa, S.A.U. and Grupo Antolin Ingenieria, S.A.U. (collectively referred to as Sellers) in relation to direct and indirect acquisition of all outstanding shares of the following companies: 1. 90,00,000 equity shares constituting 100% of the outstanding capital of Antolin Lighting India Private Limited (T1); 2. 15,19,80,714 equity shares constituting 100% of the outstanding capital of Grupo Antolin India Private Limited (T2); and 3. (i) indirectly acquire 5,08,03,873 equity shares of Grupo Antolin Chakan Private Limited (T3) (T3 is a subsidiary of T2) constituting ~99.99% of outstanding capital of T3; and (ii) directly acquire balance share of T3 i.e. 1 equity share constituting ~0.01% of outstanding capital of T3, (hereinafter referred to as the Proposed Transaction). The consummation of the Proposed Transaction was subject to the fulfillment of closing conditions and completion of closing deliveries as stipulated under the Share Purchase Agreement. Hence, the % shares acquired during the quarter has been reported as Nil and Date of Acquisition is the date on which SPA was signed. On January 8, 2026, the Company completed the acquisition of the entire outstanding capital of T1 and T2, and consequently, indirectly acquired ~99.99% of the outstanding capital of T3, in accordance with the terms and conditions of the SPA, as amended. This shall be reported in the Corporate Governance Report for Q.E. March 31, 2026.</p>
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