

January 24, 2026

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,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 2, 2026, *inter alia*, to consider and approve:

- a) the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review Report;
- b) interim dividend for the financial year 2025-26, if any, and to fix the record date for the same; and
- c) the proposal for raising funds through the issuance of Secured Non-Convertible Debentures (NCDs) on a private placement basis for an aggregate amount of up to INR 1,000 Crore, in one or more tranches/series.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, and with reference to our earlier intimation dated December 25, 2025, the trading window has been closed with effect from Thursday, January 1, 2026, and shall remain closed until 48 hours after the communication of the said financial results to the stock exchanges.

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

You are requested to take the above information on record and treat this as compliance under the SEBI Listing Regulations.

Yours faithfully,

For Shriram Pistons & Rings Limited

Pankaj Gupta
Company Secretary & Compliance Officer