

February 3, 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: Newspaper publication of Un-Audited Financial Results for the quarter and nine months ended December 31, 2025

Ref: Outcome of Board Meeting vide letter dated February 2, 2026

Dear Sir/Madam,

In compliance with the provisions of Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board of Directors of the Company, at its meeting held on Monday, February 2, 2026 considered and approved the Un-Audited (Standalone and Consolidated) Financial Results of the Company along with Auditor's Limited Review Report for the quarter and nine months ended December 31, 2025.

In terms of Regulation 47 of the SEBI Listing Regulations, the above results were published on February 3, 2026, in the following newspapers:

- The Financial Express (English) (all editions)
- Jansatta (Hindi)

Copies of both newspaper publications are enclosed for reference. The publication also includes a Quick Response (QR) Code for direct access to the financial results.

Furthermore, in terms of provisions of Regulation 46 of SEBI Listing Regulations, 2015, the aforesaid results are also uploaded on the Company's website (www.shrirampistons.com).

This may be treated as compliance requirement under SEBI Listing Regulations, 2015.

Thanking you.

Yours faithfully,

For **Shriram Pistons & Rings Limited**

(Pankaj Gupta)

Company Secretary & Compliance Officer

Encl: As above

