



March 28, 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.: Amendments in Main Object Clause of Memorandum of Association of the Company

Ref.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company by means of Postal Ballot, vide special resolution have agreed to alter the Main Object Clause of the Memorandum of Association of the Company.

Accordingly, the Ministry of Corporate Affairs ("MCA") vide its letter dated March 27 2026 has approved the alteration in main object clause of the Memorandum of Association and the Certificate of alteration in object clause issued by MCA is attached herewith.

The brief details pertaining to alteration in Main Object Clause of Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India is attached as **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Shriram Pistons & Rings Limited**

(Pankaj Gupta)

Company Secretary & Compliance Officer
Membership No.: F4647

Encl.: As above



Brief Note on Amendment in the Memorandum of Association (MOA) of the Company

S. No.	Brief Details
1.	<p>The existing sub-clause (1) Clause III of the Memorandum of Association be substituted with the following sub-clause (1) of Clause III(A) of the Memorandum of Association:</p> <p>(1) "To carry on the business of designing, developing, manufacturing, assembling, improving, hiring, buying, selling and dealing in pistons, piston rings, piston pins and all types of pins, piston assemblies, cylinder liners, valve guides, thin and thick wall engine bearings, engine valves and valve tappets, cylinder blocks, cylinder heads, gaskets, hydro dynamic oil seals, dies, cams, jigs, toolings, fixtures, flywheels, ring gears, gear shifter forks, yorks, connecting rods, transmission gears, pivot arms, torque links, bells, arm knuckles, steering knuckles, gear pinions, case components, bearing and bearing plates and all types of gears including spiral bevel, crown wheel and pinion, spites kit assemblies, straight bevel, spur, helical and worm gears, gear boxes, winches, speed drivers, reduction gear boxes, power take-offs and all other components for vehicles and engines, including internal combustion engines operated by any type of fuel or gases, steam engines, compressors, pumps and other machinery; and to engage in the manufacture and supply of any such parts and components for motors, vehicles, trucks, tractors, motor-lorries, motorcycles, cycle cars, scooters, skating boards, mopeds, three wheelers passenger and cargo vehicles, buses, omnibuses, locomotives, tanks, ships, engines, wagons, boats, barges, launches, submarines, aeroplanes, airships, seaplanes, balloons, snowmobiles, aircraft, lawnmower vehicles and handheld lawnmower applications, industrial engines, drones and other vehicles and products of all descriptions, whether propelled or operated by petrol, spirit, steam, oil vapour, gas, coal, electricity, petroleum or any other motive or mechanical power, in India or elsewhere."</p>
2.	<p>Insertion of the following clauses i.e., 2 & 3 immediately after the sub-clause (1) of Clause III(A) of the Memorandum of Association:</p> <p>(2) "To carry on the business of designing, manufacturing, developing, improving, hiring, buying, selling and dealing in traction motors, permanent magnet synchronous (PMS) and asynchronous motors, axial flux motors, radial flux motors, combination flux motors and all other types of motors, including motors for solar, renewable energy and other applications in electric mobility and powertrain systems; and to engage in the manufacture and trade of motor controllers, DC-DC converters, battery management systems (BMS), e-drive systems, radars, telematics boxes, infotainment systems, high-pressure die</p>



	<p>casting (HPDC) components, interior and exterior plastic components, lightweight composites, micro motors, windshield wiper motors and washer systems, washer tank systems, blown products, window lift systems, rear view mirrors, stamped parts such as cross car beams, precision molded resin parts, precision metal molds, assembled resin parts, injection molded plastic components, radars, lidars, advanced driver assistance system (ADAS) components, electromagnetic transparency trims and other plastic parts, resin and metal goods; and further to undertake the manufacture and supply of high-precision gears, precision moldings, injection molding, assembly of molded parts, tools, precision engineering tools, molds, sheets, press tools, press parts, plants, equipment and machinery required for or allied to the precision engineering business, sub-assembly manufacturing and related activities including job work for third parties, as well as forming and pressing dies, assembled metal parts, metal gears and other allied articles and things."</p> <p>(3) "To carry on the business of designing, manufacturing, developing, improving, hiring, buying, selling and dealing in original equipment manufacturer products and also on a jobbing industry basis, including all kinds of machinery, component parts, replacement parts, spare parts, accessories, tools, implements and fittings of every description. This shall cover extrusions, axles and axle assemblies, propeller shafts and universal joints, ornamentation and decorative parts, injection-moulded parts, automotive interior decorative parts, fully automatic temperature controlling parts, thermal cooling, plastic fuel capture systems, EV water pumps, automobile and vehicle ambient lights for both exterior and interior use, day running lights, charging indicators, illuminated front grills, lighted logos and emblems, projection lamps, automotive LED lights, capacitive touch panels, sun visors, intelligent steering systems, head liners, door panels, parcel trays and trimmings or other components of interiors."</p>
3.	<p>Adoption of the New Set of Memorandum of Association as per the Companies Act, 2013:</p> <p>The existing Memorandum of Association ("MOA") of the Company was adopted in line with the requirements under the Companies Act, 1956 prevalent at the time of incorporation of the Company and was amended as required from time to time. The Companies Act, 2013 prescribed a new format of MOA for a Company limited by shares in Table A to Schedule I of the Companies Act, 2013. With a view to align with the format prescribed under the Companies Act, 2013, the existing MOA has been substituted and replaced with a new MOA.</p>



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L29112DL1963PLC004084 / L29112DL1963PLC004084

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SHRIRAM PISTONS & RINGS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SEVENTH day of MARCH TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2026.08.27 23:43:38 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SHRIRAM PISTONS & RINGS LIMITED

THIRD FLOOR, HIMALAYA HOUSE, 23 KASTURBA GANDHI MARG, NA, NEW DELHI- 110001, Delhi, India

