

SPR AUTO TECHNOLOGIES LIMITED

(formerly Shriram Pistons & Rings Limited)

REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



SHRIRAM

May 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: Intimation of Board Meeting under Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In compliance with Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI 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, May 11, 2026, *inter alia*, to consider and approve:

- a) the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Auditors' Report thereon;
- b) consider and recommend the final dividend, if any, on Equity Shares of the Company, for the Financial Year 2025-26;
- c) consider matters relating to the ensuing Annual General Meeting and other business matters.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and with reference to our earlier intimation dated March 31, 2026, the trading window has been closed w.e.f. April 1, 2026 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>.

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

Yours faithfully,

For SPR Auto Technologies Limited
(formerly Shriram Pistons & Rings Limited)

Pankaj Gupta
Company Secretary & Compliance Officer