



June 7, 2022

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai – 400051**

**ISIN No. INE526E01018**

**Company Symbol: SHRIPISTON**

**Sub: Annual Report 2021-22 and Notice of 58th AGM**

Sir,

The 58<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> June, 2022 at 4:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

Pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing Copy of Annual Report of F.Y. 2021-22 and Notice of 58<sup>th</sup> AGM.

In terms of Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 21/2021 and 2/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December 2021 and 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Annual Report of 2021-22, the notice of 58<sup>th</sup> AGM and instructions for e-voting are being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s).

The Annual Report and AGM Notice are available on Company's website under the following links:

|                              |                                                                                                                                                                               |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Annual Report 2021-22</b> | <a href="https://shrirampistons.com/wp-content/uploads/2022/06/Annual-Report-2021-22.pdf">https://shrirampistons.com/wp-content/uploads/2022/06/Annual-Report-2021-22.pdf</a> |
| <b>AGM Notice</b>            | <a href="https://shrirampistons.com/wp-content/uploads/2022/06/AGM-Notice-2022.pdf">https://shrirampistons.com/wp-content/uploads/2022/06/AGM-Notice-2022.pdf</a>             |

Pursuant to Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from 23.06.2022 to 29.06.2022 (both days inclusive).

The cut-off date for determining Shareholders who are entitled to vote is 22.06.2022.

Thanking you,

Yours faithfully,

PANKAJ  
GUPTA

Digitally signed by  
PANKAJ GUPTA  
Date: 2022.06.07 10:40:35  
+05'30'

**(Pankaj Gupta)**

Company Secretary

Encl: as above