

June 8, 2023

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Notice of Board Meeting at shorter notice to consider the proposal for issuance of Bonus Equity Shares to the Members of the Company and rescheduling the date of 59th Annual General Meeting ("59th AGM")

Madam/Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13.6.2023 at shorter notice, inter-alia, to consider:

- a. the proposal for issuance of Bonus Equity Shares to the Members of the Company, subject to necessary approvals;
- b. the rescheduling of the date of the 59th AGM.

The trading window shall remain closed from Thursday, June 8, 2023 till 48 hours after the conclusion of the Board Meeting.

Notice of Board Meeting is also displayed on the Company's website viz. www.shrirampistons.com.

This may be treated as compliance required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours faithfully,

(Pankaj Gupta)
Company Secretary
Membership No.: F4647