



February 10, 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

ISIN: INE526E01018

Sub: Newspaper Advertisement confirming dispatch of Postal Ballot Notice

Ref: Regulations 30 and 47 of the SEBI Listing Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated February 3, 2026 regarding the Postal Ballot Notice and in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith the newspaper advertisement confirming dispatch of Postal Ballot Notice published on February 10, 2026 in the following newspapers

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

Furthermore, the abovementioned advertisements are also placed on the Company's website at <https://shrirampistons.com>.

This may be treated as compliance under SEBI Listing Regulations.

Thanking you.

Yours faithfully,

(Pankaj Gupta)
Company Secretary
Membership No. : FCS 4647

Encl: As above

