



July 11, 2023

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub.: Intimation of Record Date for Issuance of Bonus Equity Shares

Madam/Sir,

This is in furtherance to our earlier letter dated June 13, 2023 wherein it was informed that the Board of Directors of the Company at its meeting held on Tuesday, June 13, 2023 recommended issuance of Bonus Equity Shares to the shareholders of the Company in the ratio of 1:1 i.e., 1 (one) equity share of Rs. 10/- (Rupees Ten) each fully paid up for every 1 (One) existing equity share of Rs. 10/- (Rupees Ten) each fully paid up held as on the record date, subject to the approval of the shareholders.

Further, the shareholders in their meeting held on Thursday, July 6, 2023 approved issuance of above Bonus Equity Shares.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Monday, July 24, 2023 as the Record Date for the purpose of determining the list of equity shareholders of the Company, whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from National Securities Depository Limited and Central Depository Services (India) Limited, who will be entitled for issue and allotment of bonus equity shares in the proportion of 1 (one) equity share of Rs. 10/- (Rupees Ten) each fully paid-up for every 1 (one) existing equity share of Rs. 10/- (Rupees Ten) each fully paid-up of the Company

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

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

Please take the above information on record.

Thanking You,

Yours faithfully,

(Pankaj Gupta)

Company Secretary

Membership No.: F4647