

July 19, 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

Madam/Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 28.7.2023 to consider and approve Unaudited Financial Results for the quarter ended June 30, 2023.

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