

Ref.: SPRL/CS/2024/ 026

Date: 22.08.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub.: Revised intimation of Record Date**

**Script Code: 520075**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note the below stated Book Closure and Record Date for the purpose of 38<sup>th</sup> Annual General Meeting, Dividend and E-Voting.

- 1- The 38<sup>th</sup> Annual General Meeting of the company will be held on Wednesday, 25<sup>th</sup> September, 2024 at 11:00 a.m. IST through Video Conferencing / Other Audio-Visual Means.
- 2- The Register of members and Share Transfer Books of the Company will remain closed for the purpose of 38<sup>th</sup> AGM from 19<sup>th</sup> September, 2024 to 25<sup>th</sup> September, 2024 (both days inclusive).
- 3- The e-voting shall begin on 21.09.2024 at 09:00 a.m. and end on 24.09.2024 at 05:00 p.m. The shareholders holding shares as on cut-off date (record date) of 18.09.2024 may cast their vote electronically.
- 4- The Dividend, if approved by the shareholders at ensuing 38<sup>th</sup> Annual General Meeting, shall be paid to the shareholders whose names appears in the register of members as on cut-off date (record date) of 18.09.2024.
- 5- To declare Dividend on Equity shares for the financial year 2023-24 of Rs. 2/- per equity share (20%) of face value of Rs.10/- each for the year ended March 31, 2024.

This is for your information and records.

Thanking you,

**For SAMKRG PISTONS AND RINGS LIMITED**

  
**S. Karunankar**  
**Chairman & MD**  
**DIN: 01665760**

