

Ref.: SPRL/CS/2024/ 023

Date: 17.08.2024

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

Dear Sir,

Sub.: Intimation of Record Date

Script Code: 520075

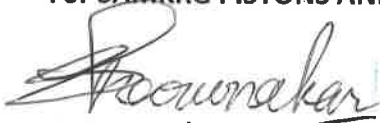
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note the below stated Book Closure and Record Date for the purpose of 38th Annual General Meeting, Dividend and E-Voting.

- 1- The 38th Annual General Meeting of the company will be held on Wednesday, 25th 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 38th AGM from 19th September, 2024 to 25th September, 2025 (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 38th 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

