

SAMKRG PISTONS AND RINGS LIMITED

CIN: L27310TG1985PLC005423

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA. Ph: +91-40-23730596, 23735578 Fax : 040-23730216 Website : www.samkrgpistonsandrings.com E-mail : admin@samkrg.com

Ref.: SPRL/CS/2024/ 023

Date: 17.08.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, 1<sup>st</sup> 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.

- 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, 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 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

Hoownaka S. Karunankar

Chairman & MD DIN: 01665760



Plant I (Platona) : Sy.No. 537, Temple Road, Bonthapally (P.O.), Gummadidala (mdl), Sangareddy (Dlat) - 502 313. T.S. Ph: 08456-282000 E-mail : plant1@samkrg.com Plant II (Rings) : Sy. No. 33, Varisam (Vig), Pydibhimavaram (P.O.) Srikakulam (Dist.) - 532 409. A.P. Ph: 08942-286129 Fax : 06942-286128 E-mail : mis@asamkrg.com

Plant III (Pistons) : Sy. No. 232, Arinama Akkivalasa (Vig.) Allinagaram (P.O.) Etcherla (Mdl.) Srikakulam (Dist.) - 532 140, A.P. Ph: 08942-231197 Fax : 08942-231196 E-mail : p3mis@samkrg.com

Branch Office : 47-10-14, Dwarakanagar, Visakhapatnam - 530 016. A.P. Ph: 0891-2747051 Fax:0891-2746155 E-mail: branch@samkrg.com