

Ref.: SPRL: CS : 2023/ 038

Date: 25.08.2023

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 Regulations kindly note the below stated Book Closure and Record Date for the purpose of 37th Annual General Meeting, Dividend and E-Voting.

- 1- The 37th Annual General Meeting of the company will be held on Wednesday, 28th September, 2023 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 AGM from 22nd September, 2023 to 28th September, 2023 (both days inclusive).
- 3- The e-voting shall begin on 25.09.2023 at 09:00 a.m. and end on 27.09.2023 at 05:00 p.m. The shareholders holding shares as on cut-off date (record date) of 21.09.2023 may cast their vote electronically.
- 4- The Dividend, if approved by the shareholders at ensuing 37th 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 21.09.2023.
- 5- To declare Dividend on Equity shares for the financial year 2022-23 of Rs.2.50 per equity share (25%) of face value of Rs.10/- each for the year ended March 31, 2023.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

