

SPR AUTO TECHNOLOGIES LIMITED

(formerly Shriram Pistons & Rings Limited)

REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



SHRIRAM

May 7, 2026

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400051

NSE Symbol : SHRIPISTON

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

BSE Scrip code : 544344

Sub: Intimation of Board Meeting under Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In continuation of our earlier intimation dated May 3, 2026, and pursuant to Regulation 29(1)(d) and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company shall, at its meeting scheduled to be held on Monday, May 11, 2026 at 4:05 P.M. (i.e., post trading hours), in addition to the matters already disclosed therein; *inter alia*, consider and approve the proposals for raising of funds by way of issuance of eligible securities, through one or more permissible modes, including but not limited to qualified institutions placement, rights issue, preferential issue and further public offer, etc., in one or more tranches, in compliance with applicable laws and subject to requisite approvals as may be required, including approval of the shareholders of the Company, in this regard.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, and with reference to our earlier intimations dated March 30, 2026 and May 3, 2026, the trading window has been closed w.e.f. April 1, 2026 to May 13, 2026 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://shrirampistons.com>.

You are requested to take the above information on record and treat this as compliance under the SEBI Listing Regulations.

Yours faithfully,

For SPR Auto Technologies Limited
(formerly Shriram Pistons & Rings Limited)

Pankaj Gupta
Company Secretary & Compliance Officer