Sam
PISTON & RINGS

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/2026/27

Date: September 22, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub.: Proceedings of 40th Annual General Meeting held on today i.e. Tuesday, September 22, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM').

Ref: Scrip Code: 520075

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the Proceedings of 40th Annual General Meeting of the members of the Company held on today i.e. Tuesday, September 22, 2026 at 11.00 a.m.

Kindly take the same on your record.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

Karunakar

SAMKRG PISTONS AND RINGS LTD. Hyderabad

SARIPALLI KARUNANKAR
Chairman & MD
DIN: 01665760

Plant I (Pistons) :
Sy.No. 537, Temple Road,
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Proceedings of 40th Annual General Meeting of SAMKRG PISTONS AND RINGS LIMITED held on September 22, 2026

The Fortieth (40th) Annual General Meeting of Members of the Company held on Tuesday, September 22, 2026 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting commenced at 11.00 a.m. (IST) and concluded at 11.40 a.m. (IST)

Shri Dinker Mishra, Company Secretary of the company welcomed all the members present and introduced the Board of Directors and other panellists and then requested to Shri Saripalli Karunakar, Chairman of the meeting to take the chair.

Shri Saripalli Karunakar, Chairman of the meeting took the chair and welcomed all the members present.

As the requisite quorum was present, declared the Meeting started and welcomed the Members, Board of Directors and Key Managerial Personnel. The Chairman brought to the notice of Members that registers and other documents as required by law are available at the Meeting for Members' inspection.

Thereafter, the Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means viz. remote e-voting and e-voting at the time of AGM. The remote e-voting process was carried out by the Company between Friday, September 18, 2026 (9.00 am. 1ST) and Monday, September 21, 2026 (5.00 p.m. 1ST) with record date for determining shareholders eligibility for e-voting and dividend being September 15, 2026.

The Chairman gave a brief Business Outlook about the Company along with the financial performance of the company and he expressed sincere appreciation to the shareholders, Banks, Employees, Customers, suppliers and service providers for their support and trust. The shareholders who have requested for their registration as speaker shareholder, were called out for their questions and same were answered.

He further informed the Members that Shri VBSS Prasad, Practicing Company Secretaries was appointed as scrutinizers to scrutinize the votes cast through Remote e-Voting and e-voting at the time of AGM in a fair and transparent manner. The results of voting process shall be declared within 2 working days from the conclusion of the Meeting.

With the permission of the Members, the Notice convening the Meeting was taken as read. The following agenda items, as set out in the Notice of 40th Annual General Meeting were placed before the Members:

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S.NO.	DESCRIPTION OF RESOLUTIONS
	ORDINARY BUSINESS
1	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2026 and Profit and Loss Account and Cash Flow Statement for the year ended on that date together with Directors' report and Auditors' report thereon
2	To declare Dividend on Equity shares for the financial year 2025-26 of Rs. 0.50/- per equity share (5%) of face value of Rs.10/- each for the year ended March 31, 2026.
3	To appoint a director in place of Shri Monish Saripalli (DIN: 10217575) who retires by rotation and being eligible, seeks for re-appointment
	SPECIAL BUSINESS
4	Ratification of the remuneration of Cost Auditor for the year 2026-27 To consider and if thought fit, to pass with or without modification, the resolution as an Ordinary Resolution:

The Chairman thanked the Members and others for attending the Meeting and declared the Meeting as concluded at 11.40 A.M. (IST). There being no other business to transact, the Meeting ended with vote of thanks

Kindly take the same on your record.

For SAMKRG PISTONS AND RINGS LIMITED

Karunakar

SAMKRG PISTONS AND RINGS LTD. Hyderabad

SARIPALLI KARUNANKAR
Chairman & MD
DIN: 01665760