

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

October 14, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

NSE Symbol: SHRIPISTON

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 compliance with Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 30, 2026, *inter alia*, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended September 30, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and with reference to our earlier intimation dated September 24, 2026, the trading window has been closed w.e.f. October 1, 2026 up to 48 hours after the declaration of the said financial results.

This intimation is also being uploaded on the Company's website at <https://shrirampistons.com/investor-information/board-meeting-notices/>.

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)

Nilesh Jain

Digitally signed by Nilesh Jain
Date: 2026.10.14 11:06:13
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(Nilesh Jain)

Company Secretary & Compliance Officer
Membership No.: F5113

CC: Debenture Trustee

AXIS Trustee Services Limited; Axis House, P B Marg, Worli, Prabhadevi, Mumbai, Maharashtra, India, 400025