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

July 27, 2026

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
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

Subject: Proceedings of 62nd Annual General Meeting of the Company held on July 27, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith a summary of proceedings of 62nd Annual General Meeting (AGM) of the Company held on Monday, July 27, 2026 at 4:00 PM (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The relevant disclosures as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed with this letter.

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

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You.

Yours faithfully,

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

KRISHNAKUMAR SRINIVASAN
Digitally signed by KRISHNAKUMAR SRINIVASAN
Date: 2026.07.27 19:32:57 +05'30'

(Krishnakumar Srinivasan)
Managing Director & CEO
DIN: 00692717

Encl.: As above

Summary of the proceedings of 62nd Annual General Meeting of SPR Auto Technologies Limited

The 62nd Annual General Meeting ("AGM/Meeting") of the Members of SPR Auto Technologies Limited (*formerly* Shriram Pistons & Rings Limited) ("the Company") was held today i.e., Monday, July 27, 2026, at 4:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC/ OAVM). The deemed venue of the meeting was Registered Office of the Company situated at 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi -110 001. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors were present and participated in the AGM through VC/OAVM:

S. No.	Names	Designation	Location
1.	Mr. Pradeep Dinodia	Chairman (Non-Executive Non-Independent Director); Chairman of Risk Management Committee and Corporate Social Responsibility Committee	New Delhi
2.	Ms. Ferida Avnish Chopra	Non-Executive Independent Director and Chairperson of Nomination & Remuneration Committee and Stakeholders' Relationship Committee	New Delhi
3.	Ms. Tina Trikha	Non-Executive Independent Director and Chairperson of Audit Committee	New Delhi
4.	Mr. Akihiro Ozaki	Non-Executive Independent Director	Japan
5.	Ms. Meenakshi Dass	Non-Executive Non-Independent Director	New Delhi
6.	Mr. Krishnakumar Srinivasan	Managing Director & CEO	New Delhi
7.	Mr. Luv Deepak Shriram	Whole-time Director	New Delhi
8.	Mr. Klaus Semke	Non-Executive Non-Independent Director	Germany
9.	Mr. Yasunori Maekawa	Non-Executive Non-Independent Director	Japan
10.	Mr. Shigeto Muno	Alternate Director to Mr. Yasunori Maekawa	Japan
In Attendance:			
1.	Mr. Prem Prakash Rathi	Chief Financial Officer	New Delhi
2.	Ms. Nidhi Kandwal	Secretarial Team	New Delhi
3.	Mr. Rahul Kool	Partner - Walker Chandiok & Co, LLP (Statutory Auditors)	New Delhi
4.	Mr. Ayushi Jain	Partner at APAC & Associates (Secretarial Auditors)	New Delhi
5.	Ms. Preeti Grover	Proprietor of PG & Associates, Company Secretaries (Scrutinizer of the Meeting)	New Delhi

Mr. Pradeep Dinodia, Chairman of the Company, chaired the Annual General Meeting, and commenced the proceedings through VC/OAVM. The requisite quorum being present, he called the Meeting to order. He further informed that since the meeting was being held electronically, the proxy related procedures had been dispensed with.

Mr. Pradeep Dinodia introduced the members of the Board and the Key Managerial Personnel of the Company, Statutory Auditors, Secretarial Auditors and Scrutinizer of the meeting. The Chairperson of the Audit Committee, Ms. Tina Trikha and Chairperson of the Stakeholders Relationship Committee and Nomination & Remuneration Committee, Ms. Ferida Avnish Chopra, were also present at the AGM.

It was also informed that due to some pre-occupations, Mr. Hari Shanker Bhartia, Non-Executive Independent Director of the Company was unable to attend the Meeting.

The Chairman also informed that all feasible efforts have been made by the Company to enable the Members to participate and vote on the items being considered in this Meeting.

Thereafter, the Chairman welcomed all the shareholders, auditors and other invitees who joined over VC and commenced the formal agenda of the AGM by delivering his speech.

The Chairman informed that the Notice of the 62nd AGM, copies of the Audited (Standalone & Consolidated) financial statements for the year ended March 31, 2026, along with Board's and Auditors Reports thereon had been sent through electronic mode to those Members, whose email addresses are registered with the Company, RTA or Depositories. The Notice of the AGM was taken as read.

The Chairman further informed that there is no qualification or adverse remark in the Statutory Auditors' Report on the Standalone & Consolidated financial statements and the same was taken as read.

The Chairman then addressed the Members on the performance of the Company during financial year 2025-26 and strategic plans of the Company.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended a remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 AM (IST) on Friday, July 24, 2026 and ended at 5:00 PM (IST) on Sunday, July 26, 2026. The Chairman informed the Members that the facility for voting through the e-voting system was also available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Chairman informed that the Company had appointed Central Depository Services (India) Limited (CDSL) to provide a facility for remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.

The following business, as per the Notice of 62nd AGM dated May 11, 2026, were transacted at the Meeting:

S. No.	Description of the Resolutions	Type of Resolution (Ordinary/Special)
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon	Ordinary

2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon	Ordinary
3	Declaration of Dividend	Ordinary
4	To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
5	To appoint a Director in place of Mr. Yasunori Maekawa (DIN: 06952173), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
6	Remuneration of Cost Auditors for the Financial Year 2026-27	Ordinary
7	The Payment of commission to the Chairman for the Financial Year 2026-27	Special
8	Raising of Funds through Issuance of Securities of the Company	Special

The Board of Directors had appointed Ms. Preeti Grover, Practicing Company Secretary, Proprietor of M/s PG & Associates, as the Scrutinizer to supervise the remote e-voting, e-voting at the AGM and the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements. The voting results once declared shall also be displayed on Company's website viz. https://shrirampistons.com/investor-information/shareholders-meeting/scrutinizers-report-agm-results/.

On the invitation of the Chairman, Members who had registered themselves as speakers, expressed their views at the AGM through VC/OAVM and also raised queries/questions, which were appropriately responded to by the Chairman.

After the session on the questions, the Chairman informed the members that the e-voting facility will be kept open for the next 30 minutes to enable the Members, who had not cast their votes by remote e-voting, to cast their vote(s) during the AGM, and thereafter the AGM will stand concluded. Upon completion of the e-voting process, the Chairman then announced the meeting as closed with a vote of thanks.

The meeting commenced at 4:00 PM and concluded at 6:07 PM after completion of 30 minutes for e-voting.

This letter may be treated as information required to be submitted under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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

KRISHNAKUMAR SRINIVASAN

Digitally signed by KRISHNAKUMAR SRINIVASAN
Date: 2026.07.27 19:33:30 +05'30'

(Krishnakumar Srinivasan)
Managing Director & CEO
DIN: 00692717

Disclosure as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Date of the meeting	Monday, July 27, 2026
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 62nd Annual General Meeting ("AGM"), on the resolutions as set out at Item No. 1 to 8 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.).	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 9.00 AM (IST) on Friday, July 24, 2026 and ended at 5:00 PM (IST) Sunday, July 26, 2026 on the resolutions as set out at Item No. 1 to 8 of the Notice of the AGM. Members, who participated at the AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the CDSL portal during the AGM.

KRISHNAKUMAR SRINIVASAN
Digitally signed by KRISHNAKUMAR SRINIVASAN
Date: 2026.07.27 19:34:07 +05'30'