September 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, 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

Subject: Submission of Postal Ballot Notice of SPR Auto Technologies Limited (*formerly* Shriram Pistons & Rings Limited)

Dear Madam/ Sir,

Further to our letter dated September 19, 2026, please find enclosed a copy of the Postal Ballot Notice of SPR Auto Technologies Limited (*formerly* Shriram Pistons & Rings Limited) ('the Company') dated September 4, 2026, along with the Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 and related Rules read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable Circulars issued by the SEBI, for seeking approval of the Members of the Company on special business items relating to the appointment of Mr. Arun Kumar Shukla (DIN: 09854946) as a Director of the Company for a period of 5 (five) years effective from August 4, 2026 till August 3, 2031 (both days inclusive).

The copy of the Notice is also being uploaded on the website of the Company at https://shrirampistons.com and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, (collectively referred to as 'MCA Circulars'), read with applicable SEBI Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners and whose email addresses are registered with the Company/RTA/Depositories as on Friday, September 18, 2026 ('Cut-Off Date'). Members who have not updated their email addresses with the Company/ RTA/ Depository Participant(s) are requested to update their email addresses as per the instructions given in the Notice.

The Company has engaged the services of NSDL for providing remote e-Voting facility to all its Members. The remote e-Voting facility will be available during the following period:

Remote e-Voting will commence on Wednesday, September 23, 2026, at 9:00 A.M. (IST)
Remote e-Voting will conclude on Thursday, October 22, 2026, at 5:00 P.M. (IST)

The detailed instructions for remote e-Voting are provided in the Postal Ballot Notice. Members may communicate their assent or dissent on the resolution only through the remote e-voting facility.

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)

Nilesh Jain
Digitally signed by Nilesh Jain
Date: 2026.09.22 15:31:25
+05'30'

Nilesh Jain
Company Secretary & Compliance Officer
ICSI Membership No: F5113

Encl.: as above

SPR AUTO TECHNOLOGIES LIMITED
(*FORMERLY* SHRIRAM PISTONS & RINGS LIMITED)
Registered Office: 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi -110 001
Phone No.: +91 11 23315941, CIN: L29112DL1963PLC004084
Website: www.shrirampistons.com; E-mail: compliance.officer@shrirampistons.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

E-VOTING COMMENCES ON:	E-VOTING CONCLUDES ON:
Wednesday, September 23, 2026, at 9:00 A.M. (IST)	Thursday, October 22, 2026, at 5:00 P.M. (IST)

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108, and other applicable provisions of the Companies Act, 2013, (**"the Act"**), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (**"the Rules"**), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), and/or any other applicable provisions of the Act, the Rules or the SEBI Listing Regulations, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, (collectively referred to as **"MCA Circulars"**), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**"SS-2"**) and any other applicable law, rules, circulars, notifications, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special business as set out in this Notice of Postal Ballot (**"Notice"**) by the members of the Company, by means of postal ballot (**"Postal Ballot"**) only by voting through electronic means (**"remote e-Voting"**) facility.

The proposed resolution and the Explanatory Statement setting out the material facts and reasons/rationale concerning the said item pursuant to Section 102 and Section 110 of the Act are annexed to this Notice for your consideration and forms part of this Notice.

In compliance with the MCA Circulars, this Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Alankit Assignments Limited, Registrar to an Issue and Share Transfer Agent (**"RTA"**) of the Company (**"Alankit"**) or the Depository Participant(s) and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (**"NSDL"**) and the Central Depository Services (India) Limited (**"CDSL"**) as on Friday, September 18, 2026 (**"Cut-Off Date"**). Accordingly, a physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-Voting facility. The detailed procedure for remote e-Voting forms part of the 'Notes' section to this Notice. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108, 110, and other applicable provisions of the Act read with the relevant Rules, the MCA Circulars, and SS-2, the Company is providing the remote e-Voting facility to all its Members, to enable them to cast their votes electronically. The Company has engaged the services of the National Securities Depository Limited ("NSDL") for providing the remote e-Voting facility to its Members. The instructions for remote e-Voting are appended to this Notice. The Notice is also available on the website of the Company at https://shrirampistons.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, on which the equity shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

The remote e-Voting commences on Wednesday, September 23, 2026, at 9.00 a.m. (IST) and concludes on Thursday, October 22, 2026, at 5.00 p.m. (IST). The e-Voting module shall be disabled by NSDL for voting thereafter. Members are requested to peruse the proposed resolution along with their Explanatory Statement and thereafter record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for casting of votes by remote e-Voting not later than 5:00 p.m. (IST) on Thursday, October 22, 2026. The Resolution proposed to be passed by way of the Postal Ballot and the Explanatory Statement setting out the material facts and reasons for the proposal are appended below for consideration of the members:

SPECIAL BUSINESS:

ITEM NO. 1

APPOINTMENT OF MR. ARUN KUMAR SHUKLA (DIN: 09854946) AS A DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE FROM AUGUST 4, 2026 TILL AUGUST 3, 2031 (BOTH DAYS INCLUSIVE)

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company, Mr. Arun Kumar Shukla (DIN: 09854946), who has been appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company, w.e.f. August 4, 2026 in terms of Section 161(1) of the Act and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of the Sections 196, 197, 203 read with Schedule V of the Act and any other applicable provisions of the Act, the Rules and SEBI Listing

Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded for the appointment of Mr. Arun Kumar Shukla (DIN: 09854946), as director in the executive capacity, for a term of 5 (five) consecutive years effective from August 4, 2026 till August 3, 2031 (both days inclusive), upon the terms and conditions of appointment and remuneration as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, material terms of which are set out in the Explanatory Statement annexed to this Postal Ballot Notice and the Board of Directors be and is hereby authorized to alter and vary such terms and conditions of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Act.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty, or doubt, that may arise in giving effect to the aforesaid resolution including delegation of all or any of the powers conferred on it to any committee of Board of Directors and/or any other person as it deems fit and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

By Order of the Board of Directors
For SPR Auto Technologies Limited
(*formerly* Shriram Pistons & Rings Limited)

Sd/-

Krishnakumar Srinivasan
Managing Director & CEO
DIN: 00692717

Place: New Delhi
Date: September 4, 2026

Registered Office:
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi, 110001, India
CIN: L29112DL1963PLC004084
Website: www.shrirampistons.com

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 & 110 of the Companies Act, 2013 ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts relating to the proposed resolution and the reasons/rationale thereof, and details in terms of Regulation 36(3) of the SEBI Listing Regulations, is annexed hereto and forms part of this Postal Ballot Notice ("Notice").

2. As per Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules and MCA Circulars, this Notice is being sent only in electronic form (by e-mail) to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/Alankit Assignments Limited, the Company's RTA, as on Friday, September 18, 2026 (**"Cut-Off Date"**) and whose e-mail addresses are registered with the Company/ RTA/ Depositories/ Depository Participants and who will register their e-mail address in accordance with the process outlined in this Notice.

3. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as of the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-Voting. The voting rights of the Members shall be in proportion to their share of the paid-up ordinary equity share capital of the Company as on the Cut-Off Date.

   It is however clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories/ Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.

4. Hence, in accordance with the MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-Voting system only.

5. The members may note that this Notice is also available on the website of the Company at https://shrirampistons.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, on which the equity shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com, being the agency providing the remote e-Voting facility.

6. The MCA has taken a 'Green Initiative in Corporate Governance' by allowing companies to send documents to their members in electronic mode. To support this green initiative and to receive communication from the Company in electronic mode, members who have not registered their e-mail ID and are holding shares in physical form are requested to contact Alankit Assignments Limited, RTA of the Company and register their e-mail ID. Members holding equity shares in the de-mat form are requested to contact their respective Depository Participants ('DPs') for the same.

7. Corporate/ Institutional shareholders (i.e. other than Individuals, Hindu Undivided Family, and Non-Resident Indians) are required to send a scanned copy (PDF/ JPG Format) of their

board resolution/ authority letter/ power of attorney, etc., authorizing their representatives to participate through remote e-Voting. The said resolution/ authority letter/ power of attorney, etc. shall be sent to the Scrutinizer(s) by e-mail through their registered e-mail ID at cspreeti96@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter, etc. by clicking on the "Upload Board Resolution / Authority Letter" displayed under the "e-Voting" tab in their login.

8. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-Voting facility to its Members, to enable them to cast their votes electronically. The Company has appointed National Securities Depository Limited (NSDL) to facilitate e-Voting to enable the members to cast their votes electronically (hereinafter referred to as "remote e-Voting"). The detailed procedure with respect to remote e-Voting is mentioned in note no. 22 of this Notice.

9. Pursuant to the provisions of Section 110, the MCA Circulars and other applicable provisions, if any, of the Act read with the Rules, assent or dissent of the Members in respect of the resolution contained in this Notice dated September 4, 2026, is being taken through remote e-Voting only. Please note that pursuant to the MCA Circulars, voting by members can only be done through remote e-Voting facility.

10. The remote e-Voting period commences on Wednesday, September 23, 2026, at 9.00 a.m. (IST) and concludes on Thursday, October 22, 2026, at 5.00 p.m. (IST). The e-Voting module shall be disabled by NSDL for voting thereafter. During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, September 18, 2026, may cast their vote electronically.

11. The Board of Directors of the Company has appointed Ms. Preeti Grover (FCS 5862), Practicing Company Secretary (Proprietor, M/s PG & Associates), and in her absence M/s Shabnam Kapoor & Co. (FCS 4258), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has communicated her willingness to be appointed for the said purpose.

12. The Scrutinizer will, after the conclusion of remote e-Voting, scrutinise the votes cast through remote e-Voting, submit her report to the Chairman or any other person authorised by him, who shall countersign the same and declare results of the Postal Ballot/e-Voting within 2 (two) working days from the conclusion of the postal ballot e-Voting. The Scrutinizer's decision on the validity of the e-Voting will be final.

13. The results declared along with the Scrutinizer's Report will be submitted to BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"); displayed on the Notice Board of the Company at its Registered Office; and will be available on the Company's website at https://shrirampistons.com. NSDL will also display the Results on its website at www.evoting.nsdl.com.

14. The Resolution as mentioned in the Notice, if passed by the requisite majority through Postal Ballot by remote e-Voting, shall be deemed to have been passed on the last date specified for e-Voting i.e. Thursday, October 22, 2026, at 5.00 p.m. (IST).

15. All documents referred to in this Notice will be available for inspection electronically until the last date of remote e-Voting. Members seeking to inspect such documents can send an email to compliance.officer@shrirampistons.com.

16. The vote in this Postal Ballot cannot be exercised through proxy.

17. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/RTA.

18. **Updation of PAN, KYC and nomination details**

    Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney and bank details such as, the name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

    a) **For shares held in electronic form:** To their Depository Participants ("DPs")

    b) **For shares held in physical form:** To the Company/RTA in prescribed **Form ISR-1** and other forms pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 February 6, 2026.

    The Company has sent individual letters to all the shareholders holding shares of the Company in physical form for furnishing their PAN, KYC, and nomination details. The relevant Circular(s) and necessary forms in this regard have been made available on the Company's website at https://shrirampistons.com under the 'Investors' tab.

    Accordingly, the members are advised to register their details with the Company/RTA or DPs, in compliance with the aforesaid SEBI guidelines for smooth processing of their service requests and trading without any hindrance.

19. The shareholders of the Company are hereby informed that SEBI, vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has announced a special window for re-lodgement of transfer deeds of physical shares, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The said window shall remain open from February 5, 2026 to February 4, 2027. Accordingly, shareholders holding physical securities are advised to approach the Company's RTA for detailed guidance and processing of such requests in accordance with the aforesaid circular.

20. **Online Dispute Resolution Portal ("ODR Portal")**

    SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/ HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/ HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023 (updated as of August

11, 2023), has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market.

Pursuant to the above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through the existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the Company's website at https://shrirampistons.com/investor-information/shareholder-services/online-dispute-resolution-odr-portal/ under 'Online Dispute Resolution (ODR) Portal' tab.

21. Process for Shareholders whose email addresses/mobile no. are not registered with the Company/depositories for obtaining login credentials for e-Voting for the resolution proposed in this Notice:

    For Physical shareholders - please provide necessary details like Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to Company at compliance.officer@shrirampistons.com.

    For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) and provide the Demat account number, name, client master or copy of the Consolidated Account statement, PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) to Company at compliance.officer@shrirampistons.com.

    Alternatively, shareholders may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

    The Company shall provide the login credentials to the above-mentioned shareholders.

22. **INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

The way to vote electronically on the NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to the NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, on the e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts to access the e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**.	1. For OTP based login a. You can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. b. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. c. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. d. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** users can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under the **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under value-added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see the e-Voting page. Click on the company name or **e-Voting service provider i.e. NSDL** and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open the web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of the e-Voting system is launched, click on the icon "Login" which is available under the 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP, and a Verification Code as shown on the screen. After successful authentication, you will

	be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the company name or **e-Voting service provider i.e. NSDL** and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download the NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for a seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with **CDSL**.	1. Users who have opted for the CDSL Easi / Easiest facility, can login through their existing user ID and password. The option will be made available to reach the e-Voting page without any further authentication. The users to login to Easi/Easiest are requested to visit the CDSL website www.cdslindia.com and click on the login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the company. On clicking the e-Voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, the option to register is available at the CDSL website www.cdslindia.com and click on the login & New System Myeasi Tab and then click on the registration option. 4. Alternatively, the user can directly access the e-Voting page by providing a Demat Account Number and PAN No. from an e-Voting link available on the www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail as recorded in the Demat Account.

	After successful authentication, the user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants (DPs)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for the e-Voting facility. Upon logging in, you will be able to see the e-Voting option. Click on the e-Voting option, you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve their User ID/ Password are advised to use the Forgot User ID and Forgot Password option available at the abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with **NSDL**	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with **CDSL**	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contacting at toll-free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:

How to Log-in to the NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open the web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of the e-Voting system is launched, click on the icon "Login" which is available under the 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP, and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log in to

NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in a demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in a demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number "*143163*" followed by Folio Number registered with the company For example, if the folio number is 001*** and EVEN is 143163 then the user ID is 143163001***

5. Password details for shareholders other than Individual shareholders are given below:
   a. If you are already registered for e-Voting, then you can use your existing password to log in and cast your vote.
   b. If you are using the NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' that was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c. How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on the "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) the option is available on www.evoting.nsdl.com.

c) If you are still unable to get the password by the aforesaid two options, you can send a request to evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name, and your registered address, etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting the check box.
8. Now, you will have to click on the "Login" button.
9. After you click on the "Login" button, the Home page of e-Voting will open.

<u>Step 2: Cast your vote electronically on the NSDL e-Voting system</u>

How to cast your vote electronically on the NSDL e-Voting system?

1. After a successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and having voting cycle.
2. Select "EVEN" of the company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote, and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
7. If necessary, you can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

General Guidelines for Shareholders

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

2. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice-President, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

EXPLANATORY STATEMENT

[Pursuant to Section 102 and any other applicable provisions of the Companies Act, 2013, the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") as amended from time to time, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed/issued by the Ministry of Corporate Affairs (the "MCA")]

ITEM NO. 1

Appointment of Mr. Arun Kumar Shukla (DIN: 09854946) as a Director of the Company for a period of 5 (five) years effective from August 4, 2026 till August 3, 2031 (both days inclusive)

The Board of Directors ("Board"), on the recommendation of the Nomination and Remuneration Committee ("NRC"), at its meeting held on August 4, 2026 appointed Mr. Arun Kumar Shukla (DIN: 09854946) as an Additional Director and designated him as a Director (Key Managerial Personnel) of the Company for a term of five consecutive years to hold office effective from August 4, 2026 up to August 3, 2031, subject to approval of the shareholders and such other approval as may be required under applicable laws.

Mr. Arun Kumar Shukla holds a Bachelor of Technology degree in Mechanical Engineering from the Indian Institute of Technology, Kanpur. He has been associated with the Company since 2009 and is currently part of the senior management team of the Company. He possesses extensive experience in manufacturing operations, project management, operational excellence and implementation of lean manufacturing techniques. During his long association with the Company, he has played an important role in driving key business initiatives and strengthening operational capabilities.

The approval of the members is being sought to the terms, conditions and stipulations for the appointment of Mr. Arun Kumar Shukla as the Director in the executive capacity and the remuneration payable to him. The material terms and conditions of appointment and remuneration are as follows:

S. No.	Particulars	Terms and Conditions
I.	Period of Appointment	Five (5) consecutive years commencing from August 4, 2026 up to August 3, 2031 (both days inclusive)
II.	Remuneration	
A1.	Salary	Rs. 2,85,000/- per month in the Pay Scale of Rs. 2,85,000/- to Rs. 3,60,000/- per month. Revision in salary within the pay scale shall be decided by the Nomination and Remuneration Committee.
2.	Special pay	Rs. 3,75,000/- per month.
3.	Commission	0.30% of the annual profits of the Company before depreciation, donation, and taxes.

		Company shall pay Special Pay of Rs. 3,75,000/- per month, and the payment shall be set off as prior charge from profit commission on the profits of the Company payable at the end of the year, after approval of Accounts. In case the eligible profit commission is lower than the Special Pay paid on monthly basis, then the Special Pay so paid during the year shall be treated as the profit commission for the year.
4.	Housing Accommodation/ House Rent Allowance	60% of Salary. In case no accommodation is provided by the company, a house rent allowance of 60% of the salary would be payable.
5.	Utility Allowance	Rs. 30,000/- per month.
6.	Furnishing Allowance	Rs. 15,167 per month.
7.	Medical Allowance	Rs. 8,333/- per month.
8.	Leave Travel Concession	Once a year for self and family incurred in accordance with the Company's rules.
9.	Helper	Rs. 10,000/- per month
B1.	Employer's Contribution to PF & Superannuation Fund	Provident Fund @12 % of the salary. PF & Superannuation or annuity fund shall not exceed 27% of the salary.
2.	Gratuity	As per Company's Rule
3.	Leave	Earned/ privilege leave on full pay and allowances as per Company's Rules, but not more than 1 month's leave for every 11 months of service. Leave Encashment at the end of the tenure will not be treated as a perquisite.
C1.	Company Car with Driver and fuel	As per Company's Rule
2.	Mobile (including Rental)	Rs. 3,500/- per month.
III.	Commission will be restricted to an amount, which together with salary and all perquisites listed above shall not exceed 5% of net profits computed under Section 198 of the Companies Act, 2013. It will further be restricted to 10% of net profits for all Whole time Directors of the Company put together.	
IV.	He will be entitled to the salary, special pay, and perquisites excluding commission as minimum remuneration even in the absence or inadequacy of profits, subject to compliance of applicable provisions of the Companies Act, 2013.	

Note: Presently, the Company does not have any ESOP scheme.

Other terms:

1. He will devote whole time and attention to the affairs of the Company and perform such duties and services and exercise such powers as shall, from time to time, be entrusted to him by the Board.
2. He will undertake travel for the Company's official work, in India/abroad as per Company's Rules, as applicable from time to time, wherever it is necessary for the furtherance of the Company's business interest. This would not be treated as an item of remuneration.
3. No sitting fees shall be payable for attending meetings of the Board of Directors or any Committee thereof.
4. The Company shall reimburse all entertainment expenses actually and properly incurred for the business of the Company, subject to a ceiling on such expenses as may be fixed by the Board from time to time. This would not be treated as an item of remuneration for the purpose of the Income Tax and Companies Act, 2013.
5. He will not, so long as he functions as such, become interested or otherwise concerned directly or through his relative(s) in any selling agency of the Company in the future without prior approval as per the Companies Act, 2013.
6. This appointment may, notwithstanding the period of 5 (five) years mentioned above, be terminated by either party giving the other three months' notice in writing.

The Company has received all statutory disclosures/declarations, including:

i. Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Appointment Rules,
ii. Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under Section 164(1) and 164(2) of the Act,
iii. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding the office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

A brief resume of Mr. Arun Kumar Shukla and details as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) of ICSI are annexed as Annexure I.

A copy of the draft letter of appointment of Mr. Arun Kumar Shukla, setting out terms and conditions of his appointment is available for inspection by the Members of the Company at the Registered Office of the Company between 10.00 a.m. to 12.00 noon, on all working days (except Saturdays, Sundays and Public Holidays), up to the date of the ending of remote e-Voting period.

Based on the recommendation of NRC and given his qualification, experience, leadership capabilities, industry knowledge and contribution, the Board considers the appointment of Mr. Arun Kumar Shukla as the Director (Key Managerial Personnel), to be in the interest of the Company and in view of the provisions of Sections 196, 197, 203 and any other applicable provisions of the Act, rules made thereunder and SEBI Listing Regulations, recommends his appointment, by way of an Ordinary Resolution as set out at Item No. 1 of the accompanying Notice, for the approval of the members of the Company.

Except Mr. Arun Kumar Shukla and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives, are in any way, concerned or interested, financially or otherwise in the resolution set out at Item No. 1 of the Notice.

By Order of the Board of Directors
For SPR Auto Technologies Limited
(*formerly* Shriram Pistons & Rings Limited)

Sd/-

Krishnakumar Srinivasan
Managing Director & CEO
DIN: 00692717

Place: New Delhi
Date: September 4, 2026

Registered Office:
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg, New Delhi- 110001
CIN: L29112DL1963PLC004084
Website: www.shrirampistons.com

Annexure I

Details of Director seeking Appointment in pursuance of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2)

Name of Director	**Mr. Arun Kumar Shukla**
Director Identification Number (DIN)	09854946
Date of Birth / Age	January 15, 1965 (Age: 61 years)
Date of appointment on the Board of the Company	August 4, 2026
Number of Board Meetings attended during last year	Not applicable
Brief Resume **(Qualification/Experience)**	Mr. Arun Kumar Shukla holds a Bachelor of Technology degree in Mechanical Engineering from the Indian Institute of Technology, Kanpur. He has been associated with the Company since 2009 and is currently part of the senior management team of the Company. He possesses extensive experience in manufacturing operations, project management, operational excellence and implementation of lean manufacturing techniques. During his long association with the Company, he has played an important role in driving key business initiatives and strengthening operational capabilities.
Nature of expertise in specific functional areas	• Manufacturing operations • Lean manufacturing • Project management • Operational excellence • Automotive component manufacturing
Details of remuneration sought	Refer to Resolution No. 1 read with the Explanatory Statement.
Remuneration last drawn	Rs. 30.14 Million (For FY 2025-26)
Name of listed entities from which the person has resigned in the past three years	NIL
Directorships held in other Companies	i) SPR Takahata Precision India Private Limited ii) SPR TGPEL Precision Engineering Limited iii) SPR EMF Innovations Private Limited iv) Karna Intertech Private Limited
Chairman/ Member of the Committee(s) of the Board of Directors of the Company	NIL

Chairman/ Member of the Committee(s) of the Board of Directors of other Companies in which he/ she is a Director	NIL
No. of Shares held by the Director of the Company	NIL
Disclosure of Relationship between Directors / KMPs inter-se	He has no relationship with members of the Board of Directors/KMPs.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	• Deep understanding of manufacturing operations • Process optimisation and operational excellence • Leadership of large-scale production facilities • Strategic execution of expansion and productivity initiatives

By Order of the Board of Directors
For SPR Auto Technologies Limited
(*formerly* Shriram Pistons & Rings Limited)

Sd/-

Krishnakumar Srinivasan
Managing Director & CEO
DIN: 00692717

Place: New Delhi
Date: September 4, 2026

Registered Office:
3rd Floor, Himalaya House,
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