

# 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 3, 2026

**National Stock Exchange of India Limited**

"Exchange Plaza", 5<sup>th</sup> 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**

**Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Letter to Shareholders/ Debenture holders of the Company**

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) and Regulation 58 (1)(b) of the SEBI Listing Regulations, a letter is being sent to those shareholder(s)/ debenture(s) holders whose e-mail id(s) are not registered with the Company/ Registrar and Transfer Agent/Depositories/Depository Participants, providing the web-link and QR code where the Annual Report for the Financial Year 2025-26 and the Notice of the 62<sup>nd</sup> Annual General Meeting which can be accessed on the Company's website.

A copy of the physical letter to security holders is enclosed herewith as **Annexure I**.

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)**

Managing Director & CEO  
DIN: 00692717

Encl.: as above

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



**SPR AUTO TECHNOLOGIES LIMITED**  
**(FORMERLY SHRIRAM PISTONS & RINGS LIMITED)**

Registered Office: 3<sup>rd</sup> Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi- 110001

E-Mail: [compliance.officer@shrirampistons.com](mailto:compliance.officer@shrirampistons.com); Website: [www.shrirampistons.com](http://www.shrirampistons.com)

CIN: L29112DL1963PLC004084, Tel. No.: 011-23315941

Srl. : 1

July 3, 2026

Folio No. / DP Id & Client Id: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Dear Shareholder/ Debenture Holder,

**Subject: Web-link of the Notice of 62<sup>nd</sup> Annual General Meeting ('AGM') and Annual Report for FY 2025-26**

We are pleased to inform you that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, July 27, 2026 at 4.00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 62<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail Id are registered with the Company/Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company/RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) and Regulation 58 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of 62<sup>nd</sup> AGM and Annual Report for FY 2025-26 can be accessed through web-link and QR code, which is given below.

Notice of the 62 <sup>nd</sup> AGM	<a href="https://shrirampistons.com/wp-content/uploads/2026/07/SPRL-62ND-AGM-NOTICE-FY-2025-26.pdf">https://shrirampistons.com/wp-content/uploads/2026/07/SPRL-62ND-AGM-NOTICE-FY-2025-26.pdf</a> 
Annual Report for FY 2025-26	<a href="https://shrirampistons.com/wp-content/uploads/2026/07/SPRL-62ND-ANNUAL-REPORT-FY2025-26.pdf">https://shrirampistons.com/wp-content/uploads/2026/07/SPRL-62ND-ANNUAL-REPORT-FY2025-26.pdf</a> 
Company's website path	<a href="https://shrirampistons.com/">https://shrirampistons.com/</a>

In case any shareholder/ debenture holder is desirous of obtaining a hard copy of the Annual Report for the FY 2025-26 and Notice of the 62<sup>nd</sup> AGM of the Company, he/she/they may send a request to the Company by writing at [compliance.officer@shrirampistons.com](mailto:compliance.officer@shrirampistons.com). The Company will endeavor to send the hard copy in due course.

**Details of the remote e-voting facility:**

Cut-off date for Remote e-Voting	Monday, July 20, 2026
Commencement of e-Voting	Friday, July 24, 2026, at 9.00 a.m. (IST)
End of e-Voting	Sunday, July 26, 2026, at 5.00 p.m. (IST)

Detailed procedure for remote e-voting before the AGM/e-voting during the AGM is provided in the Note No. 18 to the Notice of AGM.

Please note that as per SEBI requirements, effective April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participants (DPs)/ RTA at [info@alankit.com](mailto:info@alankit.com) at the earliest convenience to ensure timely credit of dividends.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the Company at [compliance.officer@shrirampistons.com](mailto:compliance.officer@shrirampistons.com) and RTA at [info@alankit.com](mailto:info@alankit.com).

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

Sd/-

**(Krishnakumar Srinivasan)**

Managing Director & CEO

DIN: 00692717