

Ref.: SPRL/CS/2024/ 041

Date: October 21, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub.: Intimation of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015.**Ref: Scrip Code: 520075**

Notice is hereby given pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Monday, November 4, 2024 at 11:00 a.m. at the Registered Office of the company inter-alia to Consider and approve:

- 1- The Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2024.
- 2- Any other business with permission of Chair.

Intimation is also available on website of the company www.samkrgpistonsandrings.com and BSE Limited – www.bseindia.com

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


Dinker Mishra
Company Secretary &
Compliance Officer

**Date: October 21, 2024****Place: Hyderabad**