



**Sam**  
PISTON & RINGS

# SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

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Date: August 11, 2025

To,  
M/s XL Softech Systems Limited  
3 Sagar Society, Road No. 2,  
Banjara Hills, Hyderabad- 500034

Dear Sir,

**Sub.: Intimation regarding date of 39<sup>th</sup> Annual General Meeting, Book Closure, cut-off date (record date) and remote E-Voting Date.**

This is to inform you that the Board of Directors of our company at their meeting held today on August 11, 2025 have approved the below stated date of 39<sup>th</sup> AGM, Book Closure, cut-off date (record date) and the date of E-Voting.

- 1- The 39<sup>th</sup> Annual General Meeting of the company will be held on Friday, September 26, 2025 at 11:00 a.m. IST through Video Conferencing / Other Audio-Visual Means.
- 2- The Register of members and Share Transfer Books of the Company will remain closed for the purpose of 39<sup>th</sup> AGM from September 20, 2025 to September 26, 2025 (both days inclusive).
- 3- The e-voting shall begin on Monday, September 22, 2025 at 09:00 a.m. and end on Thursday September 25, 2025 at 05:00 p.m. The shareholders holding shares as on cut-off date (record date) of September 19, 2025 may cast their vote electronically through remote e-voting or e-voting at the time of AGM.
- 4- The Dividend for the financial year 2024-25 of Rs. 0.50/- per equity share being (5%) of face value of Rs.10/- each, if approved by the shareholders at ensuing 39<sup>th</sup> Annual General Meeting, shall be paid to the shareholders whose names appears in the register of members as on cut-off date (record date) of September 19, 2025.

This is for your kind information and necessary arrangements at your end.

Thanking you,

**For SAMKRG PISTONS AND RINGS LIMITED**

**Dinker Mishra**  
Company Secretary &  
Compliance Officer



Plant I (Pistons) :  
Sy.No. 537, Temple Road,  
Bonthapally (P.O.), Gummadilala (mdl),  
Sangareddy (Dist) - 502 313. T.S.  
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E-mail : plant1@samkrg.com

Plant II (Rings) :  
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Pydibhimavaram (P.O.)  
Srikakulam (Dist.) - 532 409. A.P.  
Ph: 08942-288129 Fax : 08942-288128  
E-mail : mis@samkrg.com

Plant III (Pistons) :  
Sy. No. 232, Arinama Akkivalasa (Vig.)  
Allinagaram (P.O.) Etcherla (Mdl.)  
Srikakulam (Dist.) - 532 140. A.P.  
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Branch Office :  
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