

Ref.: SPRL/CS/2026/ 002

Date: January 22, 2026

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

Dear Sir,

Sub.: Intimation of Board Meeting- Regulation 29(1) of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 520075

Notice is hereby given pursuant to the provisions of Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Monday, February 09, 2026 at 11:00 a.m. at the Registered Office of the company inter-alia to Consider and approve:

- 1- The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025 and Limited Review Report thereon.
- 2- Any other business with permission of the Chair.

As per our intimation dated December 25, 2025, the Trading Window for dealing/trading in the securities of the Company by the Promoters, Directors, Insiders, KMPs, Designated Persons and their immediate relatives is closed w.e.f. January 01, 2026 and it will remain closed till the 48 hours after declaration of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The above intimation is also available on website of the company at www.samkrgpistonsandrings.com and BSE Limited – www.bseindia.com

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



Dinker Mishra
Company Secretary &
Compliance Officer

