



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA.
Ph: +91-40-23730596, 23735578 Fax : 040-23730216 Website : www.samkrgpistonsandrings.com
E-mail : admin@samkrg.com

Ref.: SPRL/CS / 2025/ 027

Date: September 04, 2025

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

Dear Sir,

Sub.: Intimation regarding weblink and QR Code of Notice of 39th Annual General Meeting and Annual Report 2024-25 sent through speed post to the shareholders whose email ids were not registered with the company/depository.

Script Code: 520075

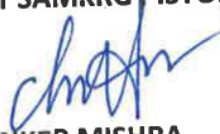
Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that we have sent weblink and QR Code of Notice of 39th Annual General Meeting and Annual Report 2024-25 through speed post on dated September 02, 2025 to the shareholders whose email ids were not registered with the company/depository.

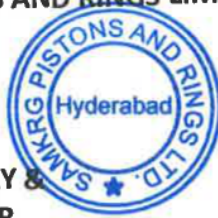
The specimen of aforesaid letter is enclosed herewith.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


DINKER MISHRA
COMPANY SECRETARY &
COMPLIANCE OFFICER



**DINKER
MISHRA**

Digitally signed by
DINKER MISHRA
Date: 2025.09.04
13:13:59 +05'30'

Dear Shareholder,

Subject: Weblink of Notice of 39th Annual General Meeting and Annual Report 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

We are pleased to inform you that the 39TH Annual General Meeting ('AGM') of Samkrg Pistons and Rings Limited ('the Company') is scheduled to be held on Friday, September 26, 2025 at 11:00 A.M.(IST) through video conference ("VC") or other audio-visual means ("OVAM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013.

The Company has sent soft copies of Notice of the said AGM along with the Annual Report 2024-25 to the shareholders whose email addresses were registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the aforesaid Annual Report by using the following options:

QR Code	
LINK	https://www.samkrgpistonsandrings.com/financials-pdf/ANNUAL_REPORT_2024-25.pdf

Additionally, the Annual Report 2024-25 and the Notice of the 39th AGM is also available on the websites of the stock exchange, i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode. In this context, members holding shares in physical form, if any, are requested to register their email addresses, bank account details and mobile numbers with Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. XL Softech Systems Limited, 3 Sagar Society, Road No: 2, Banjara Hills Hyderabad- 500 034. Ph. No. 040-23545913/14/15 Email: xlfield@gmail.com Website: www.xlsoftech.com and Members holding shares in electronic form are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant.

By Order of the Board
For Samkrg Pistons and Rings Limited
Sd/-

Saripalli Karunakar
Chairman & Managing Director
DIN: 01665760

Date: September 02, 2025
Place: Hyderabad