

**Date: May 29, 2024**

**To**  
**The BSE Limited,**  
**Corporate Relationship Department,**  
**1<sup>st</sup> Floor, New Trading Wing,**  
**Rotunda Building, P J Towers,**  
**Dalal Street, Fort Mumbai- 400 001**

**Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]**

**Dear Sir/Ma'am,**

**Subject: Non-Applicability of Regulation 23(9) of SEBI (LODR) 2015 – Disclosure of Related Party Transactions**

We would like to bring to your kind attention the following information:

1. Paid-up Equity share capital of the Company as on 31.03.2024= **Rs. 4.13 Crore**
2. Net worth of the company as on 31.03.2024 = **Rs. 1.67 Crore**
3. Net worth of the company as on 31.03.2023 = **Rs. 2.02 Crore**

Therefore, the company falls under the criteria mentioned in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is not under obligation to file the Disclosure of Related Party Transactions for the quarter and financial year ended on March 31, 2024.

This is for your information and record.

**For and on behalf of**  
**Orosil Smiths India Limited**

**Sakshi Bansal**  
**Company Secretary & Compliance Officer**

