

Date: October 01, 2024

To
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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

Subject: Prior Intimation of Board Meeting

Dear Madam/ Sir,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 07, 2024, inter alia, to consider and, if deemed fit, approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For Orosil Smiths India Limited



Sakshi Bansal
Company Secretary & Compliance Officer