

Date: January 20, 2025

Ref OSIL/SEC/99/2024-25

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 Friday, January 24, 2025, inter alia, to consider and, if deemed fit, approve the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,
For Orosil Smiths India Limited



Sakshi Bansal
Company Secretary & Compliance Officer