

Date: July 17, 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 Thursday, July 25, 2024, inter alia:

1. To consider and approve the Un-audited Financial Results of the Company for the 1st quarter ended June 30, 2024 in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to take note of the Limited Review Report(s) of the Statutory Auditors
2. To fix day, date and time of the ensuing Annual General Meeting ('AGM') proposed to be convened on Video Conferencing or Other Audio Video Mode and approve the Notice of the 30th AGM.
3. To consider and fix the date for closure of Register of Members and Share Transfer Books for the purpose of 30th AGM and other incidental matters.

This is for your information and record.

Thanking You,

Yours faithfully,

For Orosil Smiths India Limited



Sakshi Bansal

Company Secretary & Compliance Officer