

**Date: January 24, 2026**

**Ref. OSIL/SEC/77/2025-26**

**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, February 06, 2026, inter alia to consider and approve the Un-audited Financial Results of the Company for the 03<sup>rd</sup> quarter ended December 31, 2025 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

This is for your information and record.

Yours faithfully,  
**For Orosil Smiths India Limited**

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