

**Date: March 04, 2025**

**Ref OSIL/SEC/115/2024-25**

**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 – Correction in Typographical Error**

Dear Madam/ Sir,

In continuation to our letter dated March 03, 2025 regarding prior intimation of Board Meeting, we wish to bring to your attention a typographical error in the agenda item mentioned, due to an omission

Kindly consider the agenda as follows:

To consider and approve the redemption or conversion of 3.5% 10,88,400 Optionally Convertible Preference Shares.

Apologies for any inconvenience this may have caused. This is for your information and record.

Thanking You,

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

*Sakshi Bansal*  


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