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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

Company Secretary & Compliance Officer