

Date: March 03, 2025

Ref OSIL/SEC/114/2024-25

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 March 06, 2025, inter alia to consider and approve the redemption of 3.5% 10,88,400 Optionally Convertible Preference Shares.

This is for your information and record.

Thanking You,

Yours faithfully,
For Orosil Smiths India Limited

Sakshi Bansal



Sakshi Bansal
Company Secretary & Compliance Officer