smiths india limited



www.kuhiohl.com



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CIN: L74110DL1994PLC059341 Regd. Office: Flat No. 906, Arunachai Building, 19, Barakhambe Road, New Delhi 110001, India Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

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

India x-

Sakshi Bansal Company Secretary & Compliance Officer