

**Date: March 31, 2025**

**Ref OSIL/SEC/121/2024-25**

**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 Friday, April 18, 2025, inter alia, to consider and, if deemed fit, approve the Audited Financial Results of the Company for the fourth quarter and financial year ending March 31, 2025.

This is for your information and record.

Thanking You,

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

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

