

Date: January 15, 2026

Ref.OSIL/SEC/74/2025-26

**To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001**

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Subject: Certificate pursuant Regulation 27(2) of SEBI (LODR) 2015 regarding Non-Applicability of Corporate Governance Report for the Quarter ended on December 31, 2025

Dear Ma'am/ Sir,

Kindly take note of the following information:

1. Paid-up Equity share capital of the Company as on 31.03.2025= **Rs. 4.13 Crore**
2. Net worth of the company as on 31.03.2024 = **Rs. 1.61 Crore**
3. Net worth of the company as on 31.03.2025 = **Rs. 2.22 Crore**

Based on the aforementioned figures, it is confirmed that the company meets the criteria outlined in Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequently, we are not obligated to file the Corporate Governance Report for the quarter ended on December 31, 2025.

Certificate from Ms. Prachi Bansal, Practicing Company Secretary, proprietor of M/s Prachi Bansal & Associates, Company Secretaries, in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 illustrating the paid-up equity capital and net worth of the Company for the previous three financial years has already been submitted vide letter no. **Ref.OSIL/SEC/09/2025-26** dated **April 21, 2025**.

This is for your information and record.

**For and on behalf of
Orosil Smiths India Limited**

**Sakshi Bansal
Company Secretary & Compliance Officer**