

Date: May 06, 2025

Ref.OSIL/SEC/13/2025-26

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001
Email: corp.relations@bseindia.com

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

Subject: Clarification sought in respect of Audited Financial Results for the fourth quarter and financial year ended March 31, 2025 and submission of Declaration of Unmodified Opinion

Ref: Your Email dated May 05, 2025

Dear Sir/Madam,

With reference to your email dated May 05, 2025, we have received the following observation:

“Standalone Results - Declaration not Submitted in Pdf (Statement of Impact of Audit Qualifications submitted instead of Declaration) for Year Ended - March 2025”

In this respect, we would like to submit the following declaration:

Pursuant to Regulation 33(3)(d) of the Listing Regulations, we hereby declare that the Statutory Auditors of the Company, have issued Audit Report with an **unmodified opinion** on the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025, which have already been submitted with your good office on April 18, 2025.

Kindly take this declaration on your record.

Thanking You,

Yours faithfully,

For Orosil Smiths India Limited



Sakshi Bansal
Company Secretary & Compliance Officer