

Date: September 18, 2024

To
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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

Subject: Outcome of the Board Meeting held on September 18, 2024

Dear Madam/ Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held today at the Registered Office has considered and approved the filing of an application for an extension of time to hold the Annual General Meeting (AGM) for the financial year ended March 31, 2024.

This decision was made due to an unforeseen issue of software corruption, which has resulted in the loss of critical financial and secretarial data. Consequently, the Company is currently unable to access and present the necessary records at the AGM scheduled for September 24, 2024.

The Company will be filing the application shortly. Upon approval of the extension, the revised date of the AGM will be communicated.

Time of Commencement of Meeting: 12:00 PM

Time of Conclusion of Meeting: 12:41 PM

This is for your information and record.

For Orosil Smiths India Limited

Sakshi Bansal



Sakshi Bansal

Company Secretary & Compliance Officer