

**Date: August 24, 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 August 24, 2024 and Intimation of Book Closure/ E-voting Period for the 30<sup>th</sup> Annual General Meeting**

Dear Madam/ Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Board of Directors of the Company at their meeting held today at the Registered Office of the Company has, *inter alia*, considered and approved the following:

1. The Notice of the 30<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on Tuesday, September 24, 2024 at 12:30 P.M. (IST) at YWCA of Delhi 1, Ashoka Road, New Delhi – 110001.
2. Appointment of Ms. Prachi Bansal, Practicing Company Secretary, as Scrutinizer for scrutinizing votes for the purpose of 30<sup>th</sup> AGM.
3. The Register of Members and Share Transfer books shall remain closed from September 18, 2024 to September 24, 2024 (both days inclusive).
4. Continuation of Mr. Bhushan Kumar Narula, Chairman cum Managing Director, on attainment of 70 years of age.
5. The voting rights of members shall be in proportion to their shares of the paid-up Equity Share Capital as on the Cut-off date, i.e., September 17, 2024.
6. The remote e-voting period shall commence from September 21, 2024 at 09:00 A.M. and shall end on September 23, 2024 at 05:00 P.M.

Time of Commencement of Meeting: 02:00 PM

Time of Conclusion of Meeting: 03:30 PM

This is for your information and record.

**For Orosil Smiths India Limited**

  


**Sakshi Bansal**

**Company Secretary & Compliance Officer**