

**Date: July 25, 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 July 25, 2024**

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III 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. Director's Report along with required annexures for the financial year ended March 31, 2024
2. Unaudited Financial Results of the Company for the 01<sup>st</sup> quarter ended June 30, 2024 along with Limited Review Report of the Statutory Auditors
3. Extension of term of conversion of 3.5% Optionally Convertible Preference Shares into Equity Shares by a further period of five years

Additionally, the matters related to fixing of date of AGM and other related matters could not be taken up today and shall be discussed at the next board meeting.

Time of Commencement of Meeting: 02:00 PM

Time of Conclusion of Meeting: 04:02 PM

This is for your information and record.

**For Orosil Smiths India Limited**



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

Encl: Unaudited Financial Results for the first quarter ended June 30, 2024 along Limited Review Report of the Statutory Auditors