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Date: September 25, 2026

Ref.OSIL/SEC/41/2026-27

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort,
Mumbai 400001

Script Code: 531626

Subject: Proceedings of the 32nd Annual General Meeting of the Company held on Friday, 25th day of September, 2026

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the SEBI Listing Regulations, we hereby submit the brief proceedings of the 32nd Annual General Meeting (AGM) of Orosil Smiths India Limited, held on Friday, September 25, 2026, at YWCA of Delhi, 1 Ashoka Road, New Delhi – 110001. The meeting commenced at 09:30 AM and concluded at 10:10 AM.

The proceedings will also be made available on the Company's website at www.orosil.com.

We request you to kindly take the above information on record.

For Orosil Smiths India Limited

Sakshi Digitally signed
by Sakshi Bansal
Date: 2026.09.25
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Bansal

Sakshi Bansal
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF OROSIL SMITHS INDIA LIMITED

a) Date, Time, and Venue of the Annual General Meeting (AGM):

The 32nd Annual General Meeting of Orosil Smiths India Limited was held on Friday, September 25, 2026, at YWCA of Delhi, 1 Ashoka Road, New Delhi – 110001. The meeting commenced at 09:30 AM (IST) and concluded at 10:10 AM (IST).

b) In Attendance:

Mr. Bhushan Kumar Narula, Chairman of the Company and the meeting

Mr. Deepankar Jain, Non-Executive Independent Director and Chairman of Audit Committee, NRC and SRC

Ms. Sakshi Bansal, Company Secretary & Compliance Officer

c) Members Present:

31 members and 1 proxy attended the AGM.

d) Brief Details of the Items Deliberated:

The Company Secretary welcomed the members to the 32nd AGM and informed them that the Company had provided voting facilities through remote e-voting and voting through polling papers at the AGM for all resolutions listed in the notice of the meeting.

She further informed that all statutory registers and other required documents were made available for inspection by the members during the AGM.

The requisite quorum being present, Mr. Bhushan Kumar Narula, Chairman, delivered his address to the shareholders. He presented key highlights for FY26 and briefed the members about the performance of the Company and its future outlook.

The Notice of the 32nd AGM, along with the Annual Report, was taken as read with the permission of the members.

The Chairman then proceeded to the resolutions listed in the Notice of the 32nd AGM, as detailed below:

Resolutions for Consideration:

S. No.	Particulars	Type of Resolution
1.	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary

2.	Re-appointment of Mr. Karan Suri (DIN: 01193500), who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary
3.	Appointment of Mr. Nikhil Jain (DIN: 11901896) as an Independent Director of the Company	Special
4.	Increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	Special
5.	Appointment of Secretarial Auditors	Ordinary

e) Voting Process:

The Chairman informed the members that the Company have appointed Ms. Prachi Bansal, Practicing Company Secretary, as Scrutinizer to oversee the remote e-voting process and the voting through polling papers at the AGM.

f) Conclusion:

The Chairman expressed his gratitude to the members for their participation and declared the AGM closed. The meeting concluded at 10:10 PM.

g) Voting Results:

The voting results, in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations, along with the Consolidated Scrutinizer's Report, will be communicated to the Stock Exchange within two working days from the conclusion of the AGM and will also be made available on the Company's website.

For Orosil Smiths India Limited

Sakshi
Bansal

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by Sakshi Bansal
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2026.09.25
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Sakshi Bansal
Company Secretary & Compliance Officer