

Date: April 09, 2025

Ref. OSIL/SEC/03/2025-26

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai- 400 001

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

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that in pursuance of the Special Resolution passed by the shareholders of the Company under section 180(1)(a) of the Companies Act, 2013 on September 09, 2016, the Company has effected the sale of the property situated at A-89, Sector-2, Noida – 201301 to Mr. Sanidhya Garg.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as **Annexure**.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Orosil Smiths India Limited**




Sakshi Bansal
Company Secretary & Compliance Officer

Annexure

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

a)	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not Applicable as no Turnover or Revenue or Income was generated from the unit
b)	Date on which the agreement for sale has been entered into	April 09, 2025
c)	Expected date of completion of sale/disposal	May 31, 2025
d)	Consideration received from such sale/disposal	Rs. 27,00,00,000/- (Rupees Twenty Seven Crore Only)
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The buyer is Mr. Sanidhya Garg and does not belong to the promoter/ promoter group/group companies
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

