



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4/BM6/2301/2025-26

Friday, 23rd January, 2026

**The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001**

Dear Sir,

Sub: Intimation of Date of Board Meeting

We enclose a letter intimating date of Board Meeting, scheduled on Friday, 30th January, 2026.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,
For Smiths & Founders (India) Limited

**Roopashree B Shettigar
Company Secretary & Compliance Officer**
Encl: as above





Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4/BM6/2301/2025-26

Friday, 23rd January, 2026

**The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001**

Dear Sirs,

Sub: Intimation of Date of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30th January, 2026, at the Registered Office of the Company to, inter-alia, consider and take on record the un-audited Financial Results for the quarter and nine months ended December 31, 2025.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,
For Smiths & Founders (India) Limited

**Roopashree B Shettigar
Company Secretary & Compliance Officer**

