



**Smiths & Founders (India) Limited**

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

Friday, 23<sup>rd</sup> 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, 30<sup>th</sup> 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**





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Friday, 23<sup>rd</sup> 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, 30<sup>th</sup> 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*

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

