



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM2/2307/2025-26

Wednesday, 23rd July, 2025

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

Ref: Scrip Code: 513418

We enclose a letter intimating date of Board Meeting, scheduled on Thursday, 31st, July, 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
BHOJA SHETTIGAR**

Digitally signed by
ROOPASHREE BHOJA
SHETTIGAR
Date: 2025.07.23 12:15:51
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Roopashree B Shettigar
Company Secretary & Compliance Officer
Encl: as above



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM2/2307/2025-26

Wednesday, 23rd July, 2025

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

Ref: Scrip Code: 513418

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 31st July, 2025, at the Registered Office of the Company to, inter- alia, consider and approve the Un-Audited Financial Results for the quarter ended June 30th, 2025.

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

Please take the above on record.

Thank you,

Yours Truly,
For Smiths & Founders (India) Limited

ROOPASHREE

BHOJA SHETTIGAR

Digitally signed by
ROOPASHREE BHOJA
SHETTIGAR

Date: 2025.07.23 12:16:17
+05'30'

Roopashree B Shettigar

Company Secretary & Compliance Officer