



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/2606/2025-26

Thursday, 26th June, 2025

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

Dear Sir,

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code 513418

With reference to the above, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons of the Company w.e.f. 1st July, 2025 till the date of Board Meeting (both days inclusive) proposed to be held for consideration of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025 and the Trading Window will reopen 48 hours after the publication of the aforesaid financial results.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and records.

Thank you,

Yours faithfully,
For Smiths & Founders (India) Limited

Roopashree B Shettigar
Company Secretary & Compliance Officer

