



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM6/2021-22

Saturday, 28th August, 2021

The Department of Corporate Relations

BSE Limited

25th Floor, P.J.Towers

Dalal Street,

Mumbai 400 001

Dear Sir,

Sub: Date of AGM and Book Closure

Ref: Scrip Code No.513418

This is to inform you that the 30th Annual General Meeting (AGM) of the Company will be held on Monday 27th September, 2021 at 10.00 A.M., through Video Conference (VC) or Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members will be closed from 21st September, 2021 to 27th September, 2021 (both

inclusive) for the purpose of determining the entitlement of the members to receive any dividend for the year ended 31st March, 2021.

Kindly take the same in your records.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

ROOPASHREE B Digitally signed by ROOPASHREE B
ES:513418A1

CHULU AGARWAL Digitally signed by CHULU AGARWAL
ES:513418A1

Representative of Smiths & Founders (India) Limited

Company Secretary & General Manager (Operations)