



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM3/2023-24

Saturday, 2nd September, 2023

**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 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday 27th September, 2023 at 11.00 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, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 32nd Annual General Meeting.

In view of the carried forward losses, the Board has not recommended any dividend for the year ended 31st March, 2023.

Kindly take the same in your records.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

Roopashree

Roopashree B Shettigar

Company Secretary & Compliance Officer

