



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM3/0508/2024-25  
Monday, 5<sup>th</sup> August, 2024

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 Monday, 12<sup>th</sup>, August, 2024.

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  
Encl: as above





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Monday, 5<sup>th</sup> August, 2024

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 Monday, 12<sup>th</sup> August, 2024, at the Registered Office of the Company to, inter- alia, consider and approve the Un-Audited Financial Results for the quarter ended June 30<sup>th</sup>, 2024.

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*

Roopashree B Shettigar  
Company Secretary & Compliance Officer

