

SFIL/COSEC/BSE/Q2/BM3/0508/2024-25 Monday, 5th 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, 12th, 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

Company Secretary & Compliance Officer

10 pashues

Encl: as above

Roopashree B Shettigar

Bangalore +

Regd. Office : No. 505, 5th Floor, "Brigade Rubix", No. 20, HMT Main Road, Bengaluru - 560 013, Karnataka. INDIA. Tel.: 91-80-29724155, e-mail: director@smithsandfoundersindia.com., website: www.smithsandfoundersindia.com CIN : L85110KA1990PLC011303



SFIL/COSEC/BSE/Q2/BM3/0508/2024-25 Monday, 5th 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, 12th 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 30th, 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

Robedere

Roopashree B Shettigar Company Secretary & Compliance Officer



