

Date: January 29, 2025

Ref OSIL/SEC/102/2024-25

To
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Subject: Prior Intimation of Board Meeting

Dear Madam/ Sir,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on February 01, 2025, inter alia:

1. To consider, approve and make recommendation to the shareholders of the Company for increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association of the Company and other related matters thereto.
2. To consider and approve the proposal for fund raising by the issue of equity shares through a rights issue, subject to such regulatory/ statutory approvals as may be required and other related matters thereto.

This is for your information and record.

Thanking You,

Yours faithfully,

For Orosil Smiths India Limited

Sakshi Bansal


Sakshi Bansal

Company Secretary & Compliance Officer