



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM2/2022-23

Wednesday, 10th August, 2022

The Department of Corporate Relations
BSE Limited
25th Floor, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 10.08.2022

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 10.08.2022.

Thanking you,

Yours truly,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2022.08.10 14:23:36
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Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM2/2022-23
Wednesday, 10th August, 2022

The Department of Corporate Relations
BSE Limited
25th Floor, P.J.Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Intimation of outcome of the Board Meeting held on 10.08.2022

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have inter-alia considered and approved the Un-Audited Financial Results for the quarter ended 30.06.2022.

The meeting commenced at 12.30 P.M. and concluded at 2.20 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Smiths & Founders (India) Limited

ROOPASHREE Digitally signed by
ROOPASHREE B SHETTIGAR
B SHETTIGAR Date: 2022.08.10 14:24:21
+05'30'

Roopashree B Shettigar

Company Secretary & Compliance Officer