



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/0605/2024-2025

Monday, 6th May, 2024

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

Dear Sir/Madam,

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. BSE Circular No. LIST/COMP/05/2019-20 dated April, 11, 2019.

With reference to your Notice No. 20220427-2 dated 27th April, 2022 on disclosure of borrowings and fund raising, we would like to inform you that our Company Smiths & Founders (India) Limited is not a "Large Corporate" as on March 31, 2024. Therefore, the requirement of filing the Annual Disclosure for the incremental borrowings in Annexure B2 to the aforesaid circular is not applicable to the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Smiths & Founders (India) Limited

Roopashree

Roopashree B Shettigar
Company Secretary & Compliance Officer

