



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q3-BM6/2024-25
Thursday, 14th November, 2024

**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 14.11.2024

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 14.11.2024.

Thank you,

Yours truly,
For Smiths & Founders (India) Limited

Roopashree

(Roopashree B Shettigar)
Company Secretary & Compliance Officer
Encl: as above





Smiths & Founders (India) Limited

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Thursday, 14th November, 2024

**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 14.11.2024

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 on 30.09.2024.

The meeting commenced at 12.00 Noon and concluded at 01.00 PM.

This is for your information and records.

Thanking you,

Yours truly,

For Smiths & Founders (India) Limited

(Roopashree B Shettigar)

Company Secretary & Compliance Officer

