

SFIL/COSEC/BSE/3004/2023-2024 Sunday, 30<sup>th</sup> April, 2023

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: <u>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.</u>

With reference to your Notice No. 20220427-2 dated 27<sup>th</sup> April, 2022 on disclosure of borrowings and fund raising for financial year 2023-2024, relating to fund raising by issue of Debt Securities, we would like to inform you that we do not fall in the category of Large Corporate. 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 B SHETTIGAR

Digitally signed by ROOPASHREE B SHETTIGAR Date: 2023.04.30 15:56:58 +05'30'

Roopashree B Shettigar Company Secretary & Compliance Officer