

Date: February 01, 2025

Ref. OSIL/SEC/105/2024-25

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001
Email: corp.relations@bseindia.com

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

Subject: Outcome of the meeting of the Board of Directors held on February 01, 2025 in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that Board of Directors of the Company at their meeting held today at the Registered Office of the Company has, *inter alia*, considered and approved the following items:

1. Increase the Authorised Share Capital of the Company from existing Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakh Only) divided into 4,41,16,000 (Four Crore Forty-One Lac Sixteen Thousand Only) Equity Shares of Re. 01/- (Rupee One Only) each and 10,88,400 (Ten Lakh Eighty-Eight Thousand Four Hundred Only) Preference Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 8,10,00,000/- (Rupees Eight Crore Ten Lakh Only) divided into 7,01,16,000 (Seven Crore One Lakh Sixteen Thousand Only) Equity Shares of Re. 01/- (Rupee One Only) each and 10,88,400 (Ten Lakh Eighty-Eight Thousand Four Hundred Only) Preference Shares of Rs. 10/- (Rupees Ten Only) each and consequent amendment to the Memorandum of Association of the Company.
2. Raising of funds through issuance and allotment of equity shares for an aggregate amount of up to Rs. 6,00,00,000 (Rupees Six Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue')
3. Draft Postal Ballot Notice and Calendar of events.
Approved Postal Ballot Notice to sought approval of shareholders for increase in authorised Share Capital of the Company from Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakh Only) to Rs. 8,10,00,000/- (Rupees Eight Crore Ten Lakh Only)
4. Appointment of Scrutinizer for the above matter.



5. Appointment of various intermediaries for the aforesaid Rights Issue.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CEDPoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in **Annexure A**.

Time of Commencement of Meeting: 04:30 P.M.

Time of Conclusion of Meeting: 5:40 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Orosil Smiths India Limited

Sakshi Bansal



Sakshi Bansal

Company Secretary & Compliance Officer

Annexure - A

Fund raising by way of issuance of equity shares on Right Basis ("Rights Issue")		
Sr. No.	Particulars	Remarks
1.	Type of Securities proposed to be issued	Equity Shares having a face value of Re. 1/- each
2.	Type of Issuance	Rights Issue
3.	Total No. of Securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issuance of equity shares of face value Re. 1/- each to the eligible equity shareholders on a right basis ("Rights Issue") for a value not exceeding Rs. 6 Crore
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
7.	In case issuance of debt securities or other non-convertible securities the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

