

Date: July 30, 2026

Ref.OSIL/SEC/27/2026-27

To
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

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

Subject: Prior Intimation of Board Meeting

Dear Madam/ Sir,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, inter alia,

1. To consider and, if deemed fit, approve the Un-audited Standalone Financial Results of the Company for the first quarter ended June 30, 2026 and to take note of the Limited Review Report(s) of the Statutory Auditors.
2. To fix day, date and time of the ensuing Annual General Meeting ('AGM') proposed to be convened on or before September 30, 2026 and approve the Notice of the 32nd AGM.
3. To consider and fix the date for closure of Register of Members and Share Transfer Books for the purpose of 32nd AGM and other incidental matters.

This is for your information and record.

Thanking You,

Yours faithfully,
For Orosil Smiths India Limited

Sakshi Bansal
Company Secretary & Compliance Officer