Orosil smiths india limited
CIN: L74110DL1994PLC059341
Regd. Office: Flat No. 906, Arunachal Building, 19, Barakhambe Road, New Delhi 110001, India
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

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Date: November 03, 2026 **Ref.OSIL/SEC/51/2026-27**

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 Thursday, November 12, 2026, inter alia, to consider and, if deemed fit, approve the Un-audited Standalone Financial Results of the Company for the second quarter ended September 30, 2026 and to take note of the Limited Review Report(s) of the Statutory Auditors.

This is for your information and record.

Thanking You,

Yours faithfully,
For Orosil Smiths India Limited

Sakshi Bansal
Digitally signed by Sakshi Bansal
Date: 2026.11.03 17:20:26 +05'30'

Sakshi Bansal
Company Secretary & Compliance Officer