



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM4/1707/2026-27

Friday, 17th July, 2026

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

We enclose a letter intimating date of Board Meeting, scheduled on Friday, 24th July, 2026.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,
For Smiths & Founders (India) Limited

ROOPASHREE
BHOJA SHETTIGAR

Digitally signed by ROOPASHREE
BHOJA SHETTIGAR
Date: 2026.07.17 15:52:34 +05'30'

Roopashree B Shettigar
Company Secretary & Compliance Officer

Encl: as above



Smiths & Founders (India) Limited

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Friday, 17th July, 2026

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 24th July, 2026 at the Registered Office of the Company to, inter - alia, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,

For Smiths & Founders (India) Limited

ROOPASHREE

BHOJA SHETTIGAR

Digitally signed by ROOPASHREE
BHOJA SHETTIGAR
Date: 2026.07.17 15:53:09 +05'30'

Roopashree B Shettigar

Company Secretary & Compliance Officer