



SFIL/COSEC/BSE/Q2/BM3/2026-27

Thursday, 2nd July, 2026

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

Dear Sir,

Sub: Communication to the shareholders on weblink of Notice of 35th Annual General Meeting and Annual Report for the financial year 2025-26

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has, on July 02, 2026, dispatched letters to those members who have not registered their email addresses with the Company/Registrar and Share Transfer Agent/Depository Participants, providing the web link to the Notice convening the 35th Annual General Meeting and the Annual Report for the financial year 2025-26. A copy of the letter is enclosed herewith.

The above intimation is also available on the website of the Company at www.smithsandfoundersindia.com.

We request you to kindly take the above intimation on record.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

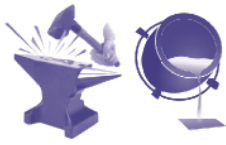
ROOPASHREE

BHOJA SHETTIGAR

Roopashree B Shettigar

Company Secretary & Compliance Officer

Digitally signed by ROOPASHREE
BHOJA SHETTIGAR
Date: 2026.07.02 14:56:55 +05'30'



Smiths & Founders (India) Limited

(formerly Shimoga Technologies Limited)

CIN: L85110KA1990PLC011303

Regd. Office: No.505, 5th Floor, Brigade Rubix, No.20, HMT Main Road, Bangalore – 560 013

Tel: 080 29724155 E-mail: cosec@smithsandfoundersindia.com, Website: www.smithsandfoundersindia.com

Date: 01-07-2026

Dear Shareholder,

Sub.: Notice of the 35th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of Smiths & Founders (India) Limited is scheduled on Monday, July 24, 2026 at 10:00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for Financial year 2025–26 can be accessed through the following links:

Particulars	Links
Company's website	https://smithsandfoundersindia.com/files/financial/annual_reports/2025-26/Annual_Report_2025-26.pdf
BSE Limited	www.bseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

Integrated Registry Management Services Pvt. Ltd

No.30, Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003

Phone : 080-23460815-818 Fax : 080-23460819 E-mail : irg@integratedindia.in

Any Members desiring to obtain a physical copy of the Report, you may write to us at cosec@smithsandfoundersindia.com mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	17-07-2026
e-Voting start date and time	21-07-2026 (9:00 AM)
e-Voting end date and time	23-07-2026 (5:00 PM)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice.

This is for your information and record.

Thanking you,

For Smiths & Founders (India) Limited

Sd/-

Roopashree B Shettigar

Company Secretary & Compliance Officer