



SFIL/COSEC/BSE/Q1/BM3/2026-27

Monday, 29th June, 2026

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

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Scrip Code No.513418

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, 29th June 2026 at the Registered Office of the Company at #505, 5th Floor, Brigade Rubix, No.20, HMT Main Road, Bangalore 560013 Karnataka; intern alia approved/ passed the following resolutions:

1. Continuation of Mr. Suresh Shastry's (DIN: 01099554) term as Chairman and Managing Director upon attaining the age of 70 (Seventy), subject to shareholders approval at the ensuing Annual General Meeting (AGM). (Annexure -1)
2. The Board has approved the alteration of the Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clause after the existing Clause 3(B)(42), with the subsequent clauses being renumbered accordingly:

Clause 3(B)(43): To enter into, undertake, implement, give effect to and participate in any arrangement, compromise, reconstruction, merger, demerger, amalgamation, absorption, acquisition, takeover, consolidation or any other form of corporate restructuring with any company, body corporate or other entity, whether in India or abroad, in accordance with the applicable laws and regulations.



Smiths & Founders (India) Limited

3. The 35th Annual General meeting of the company shall be held on 24th July 2026 at 10:00 A.M. through Video Conferencing.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:25 A.M.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

Kindly take the above on your record.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

ROOPASHREE

BHOJA SHETTIGAR

Digitally signed by ROOPASHREE
BHOJA SHETTIGAR

Date: 2026.06.30 15:55:57
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(Roopashree B Shettigar)

Company Secretary & Compliance Officer

ICSI Membership No. A52321



Annexure -1

Sr. No	Particulars - Continuation of term of appointment of Director	
1	Director - Name, DIN, DOB (dd-mm-yyyy)	Mr. Suresh Shastry, (DIN: 01099554), DOB: 12-11-1956
2	Designation	Chairman and Managing Director
3	Reason	Approval for continuation of term of appointment upon attaining age of 70, considering his vast experience & leadership.
4	Brief Profile (in case of appointment)	Mr. Suresh Shastry holds Advanced Diploma in Forge Technology from the National Institute of Foundry & Forge Technology, Ranchi and has over 46 years of experience in the forging industry.
5	Qualification	ADFGT- Advanced Diploma in Forge Technology
6	Terms and conditions of Appointment (including remuneration)	As per the resolution passed by the shareholders at the Annual General Meeting held on 24th July 2026.
7	Effective Date of Appointment (as per current term)	01 st April 2022
8	Information as required pursuant to BSE Circular no. LIST/COMP/ 14/ 2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
9	Disclosure of relationship between Directors	Husband of Mrs. Shailaja Suresh
10	Shareholding (as on 31st March 2026)	2,92,06,953
11	Other Directorships in listed Entities (along with listed entities from which the person has resigned in the past three years)	Not applicable