Smiths & Founders (India) Limited

SFIL/AGM/2026/BSE/PROCEEDINGS/2407/2026-27
Friday, July 24, 2026

The Manager –Listing
Bombay stock Exchange Limited
P J Towers, 25th Floor, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Proceedings of the 35th AGM of the Members of the Company

Ref: Scrip Code: 513418

With reference to the above, the 35th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on 24th July, 2026.

PFA, proceedings of the AGM, as required under Regulation 30(6), read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thank you,

Yours sincerely,
For Smiths & Founders (India) Limited

Roopashree

Smiths & Founders (India) Limited Bangalore

Roopashree B Shettigar
Company Secretary & Compliance Officer
Encl: as above

Summary of Proceedings of the 35th AGM of the Members of the Company

- The 35th Annual General Meeting of the Members of the Company was held on 24th July, 2026 at 10.00 A.M. through Video Conferencing (VC). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

- Mr. Suresh Shastry, Chairman & Managing Director of the Company, Chaired the meeting. The requisite quorum, being present, Chairman called the meeting to order.

- The Chairman confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the AGM.

- The Chairman introduced the Directors of the Company. He confirmed the presence of Mr. Ramesh Rao Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee, Mr. N. Sreeramaiah, Independent Director, Mrs. Shailaja Suresh, Non-Executive Director and Mr. Arkalgud Suryanarayana Sundar, Independent Director, Mr. Ritesh Sharma, Partner M/s. SNR & Company, Chartered Accountants, Mr. Nagesha Rao, Practicing Company Secretary, Secretarial Auditor and Scrutinizer appointed by the Company to Scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting, attended through VC.

- The Chief Financial Officer and Company Secretary were present in the meeting.

- The notice convening the meeting was taken as read, with the permission of the Members.

- The Chairman delivered his speech.

- The following business was transacted as per the Notice convening the AGM.

As Ordinary Business:

- Adoption of the audited financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

- Re-appointment of Mrs. Shailaja Suresh (DIN: 01326440), who retires by rotation and being eligible, offers herself for re-appointment.

As Special Business:

- Approval for Alteration of Memorandum of Association (MOA) of the Company.

- Continuation of Mr. Suresh Shastry as Chairman and Managing Director of the Company on attaining the age of seventy years.

Smiths & Founders (India) Limited

Chairman informed that the Voting Results and Scrutinizer's Report would be filed with BSE and would be placed on the Company's website. The meeting commenced at 10.00 A.M. and concluded by 10.30 A.M.

Please take the same on record.

Thank you,

Yours sincerely,

For Smiths & Founders (India) Limited

Roopashree

Smiths & Founders (India) Limited Bangalore

Roopashree B Shettigar
Company Secretary & Compliance Officer