Orosil smiths india limited
kuhjohl www.kuhjohl.com
SINCERE PRECIOUSLY YOURS www.sincerejewellery.com
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

Date: August 10, 2026 **Ref.OSIL/SEC/28/2026-27**

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001
Email: corp.relations@bseindia.com

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Subject: Outcome of the meeting of the Board of Directors held on August 10, 2026; submission of Standalone Un-audited Financial Results for the first quarter ended on June 30, 2026 and Limited Review Reports of the Auditors thereon, Recommendation to appoint an Independent Director at the ensuing AGM

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we would like to inform you that Board of Directors of the Company at their meeting held today has, *inter alia*, considered and approved the following:

1. Standalone Unaudited Financial Results of the Company for the 01st quarter ended June 30, 2026 along with Limited Review Report of the Statutory Auditors. Enclosed herewith as **Annexure-1**.

2. Director's Report along with required annexures for the financial year ended March 31, 2026.

3. Recommendation to members to appoint Mr. Nikhil Jain as a Non-Executive Independent Director of the Company at the ensuing AGM. Profile enclosed as **Annexure-2**.

4. Recommendation to members to increase limits as per Section 186 of the Companies Act, 2013 at the ensuing AGM.

5. The Notice of the 32nd Annual General Meeting ('AGM') of the Company to be held on Friday, September 25, 2026 at 09:30 A.M. (IST) at YWCA of Delhi 1, Ashoka Road, New Delhi – 110001.

6. Appointment of Ms. Prachi Bansal, Practicing Company Secretary, as Scrutinizer for scrutinizing votes for the purpose of 32nd AGM.

7. The Register of Members and Share Transfer books shall remain closed from September 18, 2026 to September 25, 2026 (both days inclusive).

8. The voting rights of members shall be in proportion to their shares of the paid-up Equity Share Capital as on the Cut-off date, i.e., September 17, 2026.

9. The remote e-voting period shall commence from September 22, 2026 at 09:00 A.M. and shall end on September 24, 2026 at 05:00 P.M.

The Financial Results will be published in Newspapers pursuant to Regulation 47 of the SEBI Listing Regulations.

Sakshi Bansal Digitally signed by Sakshi Bansal Date: 2026.08.10 17:49:31 +05'30'

Time of Commencement of Meeting: 04:00 P.M.
Time of Conclusion of Meeting: 05:45 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Orosil Smiths India Limited

Sakshi Bansal
Digitally signed by Sakshi Bansal
Date: 2026.08.10 17:50:02 +05'30'

Sakshi Bansal
Company Secretary & Compliance Officer

Annexure - 1

D M A R K S & ASSOCIATES

CHARTERED ACCOUNTANTS

6H GOPALA TOWER RAJENDRA PLACE NEW DELHI-110008

PHONES: 011-45689385

Email: taxnaudit@gmail.com

To,

Board of Directors
Orosil smiths India Limited
Flat No. 906, Arunachal Buildings,
19, Barakhamba Road, New Delhi 110001, India

Dear Sir,

We have reviewed the accompanying statement of standalone unaudited financial results of **M/s. Orosil smiths India Limited** (L74110DL1994PLC059341) for the quarter ended 30th June, 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement..

For D M A R K S & Associates
Chartered Accountants
FRN 06413N

D M A R K S & ASSOCIATES NEW DELHI Chartered Accountants

Dev Dhar Nagpal
Partner
M. No. 085366

Place: New Delhi

Date: 10.08.2026

UDIN : **26085366FSQVFU3360**

Orosil smiths india limited

kuhjohl
www.kuhjohl.com

SINCERE
PRECIOUSLY YOURS
www.sincerejewellery.com

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

Statement of Un-Audited Financial Results for the Quarter Ended June 30th, 2026

(Rs in Lacs)

	PARTICULARS	Quarter ended			Year ended
		30.06.2026 (Un-Audited)	31.03.2026 (Audited)	30.06.2025 (Un-Audited)	31.03.2026 (Audited)
I	**Income**				
	Revenue from operations	44.12	50.97	87.87	264.78
II	Other Income	114.08	2,650.96	9.62	2,713.96
III	**Total Income (I+II)**	**158.20**	**2,701.93**	**97.49**	**2,978.74**
IV	**Expenses**				
	(a) Cost of Materials consumed	40.85	57.95	-	240.94
	(b) Purchase of stock-in-trade	-	-	150.76	-
	(c) Changes in inventories of finished goods and stock-in-trade	2.88	(29.03)	(73.69)	(33.01)
	(d) Employee benefit expenses	12.50	10.51	9.38	39.44
	(e) Finance Costs	0.46	0.41	0.11	0.85
	(f) Depreciation and amortisation expense	2.94	3.03	3.12	13.36
	(g) Other expenses	10.30	8.06	4.57	28.52
	Total Expenses	**69.93**	**50.93**	**94.25**	**290.10**
V.	**Profit /(Loss) before exceptional items and tax (III-IV)**	**88.27**	**2,651.00**	**3.24**	**2,688.64**
VI.	Exceptional Items		-	-	
VII.	**Profit /(Loss) before tax (V- VI)**	**88.27**	**2,651.00**	**3.24**	**2,688.64**
VIII.	Tax expense:	15.72	379.02	(0.20)	396.67
	(1) Current tax	22.07	339.91	-	352.34
	(2) Deferred tax	(6.35)	39.11	(0.20)	44.33
IX.	**Profit /(Loss) for the period/ year (VII-VIII)**	**72.54**	**2,271.98**	**3.44**	**2,291.97**
X.	**Other comprehensive Income**				
	Items that will not be reclassiified to profit or loss(net of taxes)	(0.27)	(1.08)	-	(1.08)
	Item that will not be reclassified to profit or loss-Mutual Fund	-			18.30
	Items that will be reclassiified to profit or loss(net of taxes)	-	-	-	
	Total other comprehensive income/(loss)	(0.27)	(1.08)	-	17.22
XI.	**Total Comprehensive income/ (loss) for the period/year (IX + X)**	**72.27**	**2,270.89**	**3.44**	**2,309.19**
XII	Paid-up equity share capital (Face Value per share:Re. 1/- each)	413.16	413.16	413.16	413.16
XIII	Earnings per equity share:				
	(1) Basic	0.18	5.50	0.01	5.59
	(2) Diluted	0.18	5.50	0.01	5.59

For and on behalf of Board of Directors of

OROSIL SMITHS INDIA LIMITED

Orosil Smiths India Ltd. N. Delhi *

B.K.ll

B.K. Narula
Managing Director
DIN:00003629

Place: Delhi
Date: 10.08.2026

Orosil smiths india limited
kuhjohl
www.kuhjohl.com
SINCERE PRECIOUSLY YOURS
www.sincerejewellery.com
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

Notes to Accounts

S. No.	Particulars
1	The above Standalone Un-audited Financial Results of the Company for the 01st Quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board at their respective meetings, held on August 10, 2026. The results are accompanied by the Limited Review Report.
2	Standalone Un-audited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent possible.
3	Figures for the previous periods have been recasted, rearranged & reclassified, wherever necessary to make them comparable with current period.
4	Since the Company operates in single segement, segement wise reporting is not applicable according to Ind AS 108.
5	The financial results are available on the Company's website at www.orosil.com and at the website of stock exchange, www.bseindia.com.
6	There were no investors complaints pending as on Quater ended June 30, 2026

For & on behalf of Board of Directors of
Orosil Smiths India Limited

Orosil Smiths India Ltd. * N. Delhi *

B.K. [signature]

B K Narula
Managing Director
DIN : 00003629

Place: Delhi
Date: 10.08.2026

Annexure-2

Details of Independent Director recommended to be appointed at the ensuing AGM

Mr. Nikhil Jain

S. No.	Particulars	Disclosure
1.	**Name of Director**	Mr. Nikhil Jain
2.	**Reason for Change**	Recommendation to members to appoint as a Non-Executive Independent Director at the ensuing AGM
3.	**Date of Appointment**	September 25, 2026, if approved by members
4.	**Brief Profile**	Mr. Nikhil Jain has diverse professional experience spanning operations, marketing, merchandising, and retail management, with proven ability in handling stock processes, packaging, sales planning, trade promotion, and customer service. Alongside this operational and managerial exposure, he possesses strong grounding governance frameworks, enabling him to contribute effectively to board governance, regulatory compliance, and transparent decision-making. His academic background includes a Bachelor of Business Administration and ongoing studies in Business Management, complemented by skills in communication, systematic execution, adaptability, and innovation. He brings dedication, professionalism, and a commitment to upholding high standards of corporate governance.
5.	**Disclosure of relationships between Directors (in case of Director)**	Mr. Jain is not related to any Director on the Board of the Company
6.	**Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018**	Mr. Jain is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Sakshi Bansal

Digitally signed by Sakshi Bansal
Date: 2026.08.10 17:50:23 +05'30'