



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2-BM2/2025-26

Thursday, 31<sup>st</sup> July, 2025

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 31.07.2025

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 31.07.2025.

Thanking you,

Yours truly,  
For Smiths & Founders (India) Limited

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





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Thursday, 31<sup>st</sup> July, 2025

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

Dear Sir,

Sub: Intimation of outcome of the Board Meeting held on 31.07.2025

Ref: Scrip Code No.513418

The Board of Directors of the Company at its meeting held today have inter-alia considered and approved the Un-Audited Financial Results for the quarter ended 30.06.2025.

The meeting commenced at 12.30 P.M. and concluded at 2:05 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Smiths & Founders (India) Limited

Roopashree B Shettigar  
Company Secretary & Compliance Officer

