



SFIL/COSEC/BSE/Q1/BM1/1805/2026-27

Monday, 18<sup>th</sup> May, 2026

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

Dear Sir,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

We enclose a letter intimating date of Board Meeting, scheduled on Monday, 25<sup>th</sup> May, 2026.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,

For Smiths & Founders (India) Limited

**ROOPASHREE**

**BHOJA SHETTIGAR**

Digitally signed by ROOPASHREE

BHOJA SHETTIGAR

Date: 2026.05.18 18:05:50 +05'30'

Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above



SFIL/COSEC/BSE/Q1/BM1/1805/2026-27

Monday, 18<sup>th</sup> May, 2026

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

Dear Sirs,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 25th May, 2026 at the Registered Office of the Company to, inter - alia, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2026.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,  
For Smiths & Founders (India) Limited

ROOPASHREE

BHOJA SHETTIGAR

Digitally signed by ROOPASHREE  
BHOJA SHETTIGAR  
Date: 2026.05.18 18:06:43  
+05'30'

Roopashree B Shettigar  
Company Secretary & Compliance Officer