



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM5/2023-24

Monday, 29th January, 2024

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 held on 29.01.2024

Ref: Scrip Code No.513418

Enclosed, please find outcome of the Board Meeting held on 29.01.2024.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

Roopashree

(Roopashree Shettigar)

Company Secretary & Compliance Officer

Encl: as above



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Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q4-BM5/2023-24
Monday, 29th January, 2024

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

Dear Sir,

Sub: Intimation of outcome of the Board Meeting, held on 29.01.2024

Ref: Scrip Code No.513418

The Board at its meeting held today has, inter alia, considered and approved the Un-Audited Financial Results for the quarter and nine months ended on 31.12.2023.

The Meeting commenced at 12.00 Noon and concluded at 01.15 PM.

This is for your information and records.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

Roopashree

(Roopashree Shettigar)

Company Secretary & Compliance Officer

