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CIN: L74110DL1994PLC059341 Regd. Office: Flat No. 906, Arunschal Building, 19, Barakhambe Road, New Deihi 110001, India Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India Phone: +91-120-4125476 Email: Info@orosil.com Website: www.orosil.com

Date: May 06, 2024

To The BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

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

Subject: Prior Intimation of Board Meeting

Dear Madam/Sir,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, inter alia, to consider and approve the standalone financial results of the Company for the quarter and year ended March 31, 2024.

This is for your information and record.

Thanking You,

Yours faithfully, For Orosil Smiths India Limited

miths Ing Li Kansa * N. De Sakshi Bansal

Company Secretary & Compliance Officer