

SFIL/COSEC/BSE/Q3-BM4/2023-24 Friday, 10th November, 2023

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 10.11.2023

Ref: Scrip Code No.513418

Enclosed, please find outcome of the board meeting held on 10.11.2023.

Thank you,

Yours truly, For Smiths & Founders (India) Limited

Plopasharee

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





Regd. Office : No. 505, 5th Floor, "Brigade Rubix", No. 20, HMT Main Road, Bengaluru - 560 013, Karnataka. INDIA. Tel.: 91-80-29724155, e-mail: director@smithsandfoundersindia.com., website: www.smithsandfoundersindia.com CIN : L85110KA1990PLC011303



SFIL/COSEC/BSE/Q3-BM4/2022-23 Friday, 10th November, 2023

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

Dear Sir,

Sub: Intimation of outcome of the Board Meeting, held on 10.11.2023

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 on 30.09.2023.

The meeting commenced at 12.00 Noon and concluded at 12.35 PM.

This is for your information and records.

Thanking you,

Yours truly, For Smiths & Founders (India) Limited

Roopashter

(Roopashree B Shettigar) Company Secretary & Compliance Officer



