



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM3/2025-26

Saturday, 30th August, 2025

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

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No.513418

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members will be closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of 34th Annual General Meeting.

In view of the carried forward losses, the Board has not recommended any dividend for the year ended 31st March, 2025.

Kindly take the same in your records.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

Roopashree B Shettigar

Company Secretary & Compliance Officer

