



Wednesday, 10th June, 2026

To,
BSE Limited,
Phiroze Jijibhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 513418

Sub: Outcome of the Board Meeting held on Wednesday, June 10, 2026 - Intimation under Regulation 30 (Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that the meeting of Board of Directors of the Company was held on Wednesday, 10th June 2026 at the Registered Office of the Company for;

1. Consideration of proposed merger of SKF Elixer India Private Limited with Smiths & Founders (India) Limited:

The Board considered and approved the proposal to explore and undertake merger of SKF Elixer India Private Limited with Smiths & Founders (India) Limited, subject to completion of due diligence, valuation, finalization of the Scheme of Merger and receipt of requisite approvals from shareholders, creditors, stock exchanges, regulatory authorities, the Hon'ble National Company Law Tribunal and such other approvals as may be applicable.

2. Appointment of Intermediaries:

The Board authorized the appointment and engagement of such professionals, consultants, legal advisors, valuers, merchant bankers, chartered accountants, and other intermediaries as may be necessary or expedient in connection with the proposed merger, and delegated authority to the Managing Director of the Company to finalize the terms of engagement and undertake all consequential actions in this regard.

The meeting of the Board of Directors commenced at 02.30 pm and concluded at 03.00 pm.

Kindly take the above information on record.

Thanking You,
For Smiths & Founders (India) Limited

ROOPASHREE
BHOJA SHETTIGAR
Digitally signed by ROOPASHREE
BHOJA SHETTIGAR
Date: 2026.06.10 15:04:03
+05'30'

Roopashree B Shettigar
Company Secretary & Compliance Officer
ICSI Membership No.: A52321