



SFIL/AGM/2026/BSE/REG30/2407/2026-27
Friday, July 24th, 2026

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

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code No.513418

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at 35th Annual General Meeting of the Company held on Friday, 24th July 2026, have approved/ passed the following Special resolutions:

1. The alteration of the Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clause after the existing Clause 3(B)(42), with the subsequent clauses being renumbered accordingly:

Clause 3(B)(43): To enter into, undertake, implement, give effect to and participate in any arrangement, compromise, reconstruction, merger, demerger, amalgamation, absorption, acquisition, takeover, consolidation or any other form of corporate restructuring with any company, body corporate or other entity, whether in India or abroad, in accordance with the applicable laws and regulations.

2. Continuation of Mr. Suresh Shastry as Chairman and Managing Director of the company on attaining the age of seventy years. (Annexure -1)



Smiths & Founders (India) Limited

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

Kindly take the above on your record.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

ROOPASHREE

BHOJA SHETTIGAR

Digitally signed by ROOPASHREE

BHOJA SHETTIGAR

Date: 2026.07.24 16:42:04
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(Roopashree B Shettigar)

Company Secretary & Compliance Officer



Annexure -1

Sr. No	Particulars - Continuation of term of appointment of Director	
1	Name of Director, Age and DIN	Mr. Suresh Shastry, 69 Years, (DIN: 01099554),
2	Date of Birth (DD/MM/YYYY)	DOB: 12/11/1956
3	Designation	Chairman and Managing Director
4	Date of Appointment	22/10/1990 (in current term -01st April 2022)
5	Terms and conditions of appointment / re-appointment	As per the resolution passed at the Annual General Meeting held on 24th July 2026.
6	Qualifications	ADFGT- Advanced Diploma in Forge Technology
7	Expertise in Specific Functional Area	Forging Industry
8	Directorship in other companies	Not applicable
9	Membership of committees in public limited companies	Smiths & Founders (India) Limited (Member)
10	Inter relationship	Husband of Mrs. Shailaja Suresh
11	No. & % of Equity Shares held in the Company (as on 31/03/2026)	2,92,06,953 (28.64%)
12	Number of Board Meetings attended during the financial year 2025-26	6 of 6.
13	Details of remuneration last Drawn (F.Y. 2025-26)	Rs. 21.62/- Lakhs as Salary.
14	Name of Listed Companies from which the Director resigned during last three years	Not applicable
15	Information as required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.