Smruthi Organics Limited

Date: 06th May, 2026

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

To
Listing Department
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sirs,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Smruthi Organics Ltd is scheduled to be held on Wednesday, 13th May, 2026, to *inter alia* :

- approve and take on record the Audited Financial Results of the Company under Indian Accounting Standards (Ind AS) for the quarter and financial year ended March 31, 2026 and
- recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2026.

Further, as intimated earlier vide our letter dated 30th March, 2026, the trading window of the Company which has been closed w.e.f. 01st April, 2026 shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31st March, 2026.

Please take the same on your records.

Thanking you,
Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer

Smruthi Organics Limited Solapur

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