Smruthi Organics Limited

Date: 05th February, 2026

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400001.

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 - 400070

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 Friday, 13th February, 2026, to *inter alia* :

- approve and take on record the un-audited financial results of the Company under Indian Accounting Standards (Ind AS) for the third quarter ended 31st December, 2025.

Further, as intimated earlier vide our letter dated 29th December, 2025, the trading window of the Company which has been closed w.e.f. 01st January, 2026 shall remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Third Quarter ended 31st December, 2025.

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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