



Smruthi Organics Limited

Date: 27th July, 2024

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 – 400070

Scrip Code: 540686

Sub: AGM, Intimation of Book Closure and Record Date pursuant to Regulation 42 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on Saturday, 27th July, 2024 decided among other things the following:

a) The 35th Annual General Meeting (AGM) has been fixed on Saturday, 14th September, 2024 for consideration of Ordinary/Special Business through Video conferencing (“VC”) / other Audio-Visual means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

b) The Register of Members & Share Transfer book will remain closed from Saturday, 14th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend.

The Dividend on Equity Shares for the year ended 31st March, 2024, will be paid to those Shareholders or their mandates:

- a) whose names appear as Beneficial Owners as at the end of the business hours on 06th September, 2024., in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and



OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE : 2310267, 2310367, 2311467
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FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA)
PHONE : 2357491 to 2357494 ■ FAX : 0217-2357491 ■ VISIT US : www.smruthiorganics.com
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b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on 06th September, 2024., after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/ its Registrar & Share Transfer Agents on or before 05th September, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer

