

Date: 27th December, 2024

То

Corporate Relation Department BSE Limited P. J. Tower, Dalal Street,

Mumbai – 400 001.

Scrip Code: 540686 MSEI Symbol: SMRUTHI To Listing Department

Limited

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

Smruthi Organics

Subject: Notice of the Closure of Trading Window

Dear Sir,

Please note that the "Trading Window" pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons pursuant to Regulation 9(1) and schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018, will remain closed with effect from Wednesday, 01st January, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended on December 31, 2024.

The date of Board of Directors meeting for considering the unaudited financial results of the Company for the third quarter ended December 31, 2024 shall be informed in due course of time.

All Insiders of the Company are requested to take note of this intimation and not to deal with / purchase or sale of the Company's securities during the Window Closure period.

Kindly take the above on record.

For Smruthi Organics Limited

Urvashi D. Khanna Company Secretary & Compliance Officer

REGISTERED OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001, MAHARASHTRA, INDIA PHONE : 0091- 217-2310267, 2310367. CORPORATE OFFICE : MUMBAI OFFICE : PH. : 022-24129211. FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255, MAHARASHTRA, INDIA.

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