

Date: 31st October, 2023

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

Dear Sirs,

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

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 Thursday, 09th November, 2023, to inter alia:

• consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2023.

Further, as intimated earlier vide our letter dated 28th September, 2023, the trading window of the Company which has been closed w.e.f. 1st October, 2023 shall remain closed till 48 hours after the declaration of the Un- Audited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2023.

Please take the same on your records.

Thanking you, Yours faithfully,

For Smruthi Organics Limited

Vashi D. Khanna Company Secretary & Compliance Officer



OFFICE: 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) # PHONE: 2310267, 2310367, 2311467

FAX NO.: 091 - 217 - 2310268 : MUMBAI OFFICE: PH.: 24129211 TELEFAX NO.: 091 - 022 - 24155452

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

E-mail: eaga@smruthiorganics.com