

Date: 27-12-2023

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

Scrip Code: 540686

MSEI Symbol: SMRUTHI

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 1st January, 2024 till 48 hours after the declaration of the un-audited financial results of the Company for the third quarter ended 31st December, 2023.

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 Limite...

Urvashi D. Khanna Company Secretary & Compliance Officer



REGISTERED & CORPORATE OFFICE

FACTORY

: 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001. (INDIA) ■ PHONE: 0091-217-2310267, 2310367

MUMBAI OFFICE: PH.: 022-24129211

: UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255. (INDIA) PHONE : 0217-2357771 2357772 774 775 ■ VISIT IIS : MANAN empithiorganics com