

Date: 26th September, 2024

To

Corporate Relation Department

BSE Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

Scrip Code: 540686

MSEI Symbol: SMRUTHI

То

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: 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 Tuesday, October 01, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the second quarter ended on September 30, 2024.

The date of Board of Directors meeting for considering the unaudited financial results of the Company for the second quarter ended September 30, 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. Khanne: Company Secretary & Compliance Office

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.