



Smruthi Organics Limited

Date: 05th May 2025

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

Sub: : Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – REVISION IN Record Date and Book Closure for AGM and Dividend

Dear Sir

This is further to our intimation dated 05th May 2025, with respect to Intimation of AGM date , book Closure date and cut off/ record date for the purpose of determining the eligibility of equity shareholders of the Company entitled to the Final Dividend as recommended and approved by the Board.

In this regard, pursuant to the communication received from the BSE Limited, the revised Record Date for the purpose of determining the eligibility of equity shareholders of the Company entitled to the Dividend, shall be **Friday 13th June 2025 (RECORD DATE)** and therefore The Register of Members & Share Transfer book will remain closed from 14th June 2025 to 20th June 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

Accordingly, we request you to take note of the same .

This is for your information and record.

For Smruthi Organics Ltd

Urvashi Khanna

Company Secretary & Compliance Officer



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