

Date: 07th October, 2025

To

Corporate Relation Department

BSE Limited

P. J. Tower, Dalal Street,

Mumbai - 400001.

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

Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

We submit herewith the confirmation certificate dated 03rd October 2025 received from Adroit Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

The above is for your information and record purposes.

You are requested to kindly acknowledge receipt of the same.

For Smruthi Organics Limited

Urvashi 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



03 October 2025

To, SMRUTHI ORGANICS LTD BALAJI BHAVAN 1ST FLOOR 165-A RAILWAY LINES

SOLAPUR 413001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.