



Smruthi Organics Limited

Date: 14th May 2026

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

Scrip Code: 540686

Sub.: Intimation of Record Date for payment of Dividend pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier intimation dated 13th May, 2026, regarding the outcome of the Board Meeting, wherein the Board of Directors, inter alia, recommended dividend of Rs. 1.50/- per Equity Share of Rs. 10/- each, i.e. 15%, for the financial year 2025-26, we wish to inform you that the Company has fixed **Friday, 31st July, 2026** as the **Record Date** for determining the eligibility of members entitled to receive the said dividend, if declared at the 37th Annual General Meeting of the Company.

The details are as under:

Scrip Code	Type of Security	Record Date	Purpose
540686	Equity Shares	Friday, 31st July, 2026	For determining the members eligible to receive dividend for the financial year 2025-26, if declared at the 37th Annual General Meeting of the Company.

The dividend, if declared at the 37th Annual General Meeting, shall be paid within the prescribed statutory timelines.

You are requested to take the above information on record.

For Smruthi Organics Limited

Urvashi
Urvashi D. Khanna

Company Secretary & Compliance Officer



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