Smruthi Organics
Limited

Date: 10th August 2026

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

Sub: Proceedings of the 37th Annual General Meeting of the Company held on 10th August 2026

Dear Sir(s),

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 37th Annual General Meeting of the Company held today i.e Monday, 10th August 2026 .

Further, the above said Annual General Meeting commenced at 02.30 p.m. and concluded at 03:21 p.m . Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For Smruthi Organics Ltd

Urvashi Khanna

Company Secretary

SMRUTHI ORGANICS LIMITED SOLAPUR

REGISTERED OFFICE : 'BALAJI BHAVAN' 165-A, RAILWAY LINES, SOLAPUR-413 001, MAHARASHTRA, INDIA ■ PHONE : 0091- 217-2310267, 2310367.
FACTORY : UNIT II : PLOT NO. A-27, M.I.D.C. CHINCHOLI, TAL. MOHOL, DIST. SOLAPUR - 413 255, MAHARASHTRA, INDIA.
VISIT US : www.smruthiorganics.com ■ E-mail : eaga@smruthiorganics.com ■ CIN :- L24119PN1989PLC052562.

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY

- The 37th Annual General Meeting ('AGM') of Smruthi Organics Limited ['the Company') was held on Monday, 10th August 2026 at 02:30 p.m. through Video Conferencing ("VC") in accordance with the Circular issued by the MCA and the SEBI.

- Mr. E. Purushotham, Chairman of the Company chaired the meeting.

- The Board of Directors, Chief Financial Officer, Company Secretary, Statutory Auditor and Secretarial Auditor were also present at the meeting through VC.

- The Chairman after ascertaining the quorum, declared the meeting to be in order.

- With the consent of the members present, the Notice convening the 37th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.

- Thereafter, the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the rules thereunder the Company had provided to all members the facility of remote e-voting, to vote on the resolutions contained in the notice of the AGM. The e-voting process was open between Friday, 07th August 2026 (9 .00 a .m .) to Sunday 09th August 2026 (5.00 p .m.) and Mr. H. R. Thakur, Practicing Company Secretary was appointed as the scrutinizer to carry out the e-voting process. The Company Secretary also informed the members that the Company has arranged for e-voting during the meeting and 15 minutes after the conclusion of the meeting to those members who had not already cast their vote by remote e-voting. The Company Secretary further informed that the combine results of remote e-voting and e-voting at the AGM shall be declared within forty eight hours from the conclusion of this meeting.

- The Chairman gave an overview of the performance of the Company for the financial year ended 31st March, 2026 in his speech.

- The Company Secretary requested Mr E Swapnil Joint Managing Director & CFO to address the shareholders on company's performance and future outlook.

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- The Company Secretary requested the members who had registered themselves as Speakers to raise their questions and the same were addressed by Mr E Swapnil .

- Subsequently, the following business were transacted at the meeting:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

2. To declare a dividend of Rs 1.50/- per share (i.e 15%) on 1,14,46,290 equity shares of Rs. 10/- each for the year ended 31st March, 2026.

3. To appoint a Director in place of Mr. Swapnil Eaga (DIN: 01241535) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

4. Ratification of remuneration to Cost Auditor for the Financial Year 2026-27. (Ordinary Resolution)

5. Appointment/ Change in Designation of Ms. Smruthi P Eaga (DIN: 09268342) from Non-Executive (Non-Independent) Director to Whole-time Director (Executive) of the Company and payment of remuneration. (Special Resolution)

After satisfying all the queries of shareholders, Chairman declared the meeting as concluded at 03:21 p.m.

Thanking you.

Yours Faithfully,

For Smruthi Organics Ltd

Urvashi Khanna
Company Secretary

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