



SARASWATI SAREE DEPOT LTD.

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,
Dist. Kolhapur, Maharashtra, 416005
Ph: 0231-2683333, 0231-2532020, 0231-2610284
Email: cs@saraswatisareedepotlimited.com
Website: www.saraswatisareedepot.com
CIN: U14101PN2021PLC199578

April 1, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: SSDL

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544230

Subject — Intimation of the Board meeting to be held on April 4, 2025

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29 and 43 of SEBI (Listing Obligation and Disclosure Requirements) 2015 and Companies Act 2013 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the April 4, 2025 at the Registered Office of the Company at Saraswati Saree Depot SR NO.144/1 Manade Mala Near Tawade Hotel Gandhinagar Rd Uchagaon, Kolhapur, Maharashtra, India, 416005, at 12.00 PM., inter-alia,

1. To consider and approve interim dividend on equity shares, if any, for the Financial Year 2025-26 and fixing of the Record date.

The Trading Window is already closed, the intimation for the same has been given on 31st March, 2025 and it continues to remain closed.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR SARASWATI SAREE DEPOT LIMITED

Sangeeta Mahato
Company Secretary & Compliance Officer
ACS: 73654

Place: Kolhapur