



SARASWATI SAREE DEPOT LIMITED

S. No. 144/1, Manade Mala, Gandhinagar Road
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005
www.saraswatisareedepot.com
CIN - L14101PN2021PLC199578

May 12, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 NSE Scrip Code: SSDL	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544230
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Subject — Intimation of the Board meeting to be held on May 29, 2026

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 May 29, 2026** 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 4.00 PM., inter-alia,

1. To approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2026.

The Trading Window is already closed, the intimation for the same has been given on 26th March, 2026 and it continues to remain closed till 48 hours from the declaration of Audited Financial Results for the quarter and year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,
Yours faithfully,



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contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com



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FOR SARASWATI SAREE DEPOT LIMITED

Vidhi Bharat Oswal
Company Secretary & Compliance Officer
Membership No. : A77054

Place: Kolhapur
Date: 12.05.2026



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