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

Date: November 2, 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**

Subject — Intimation of the Board meeting to be held on Saturday, November 14, 2026 and Intimation of Closure of Trading Window in terms of SEBI Regulations and Code of Conduct

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29 and 30 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 **Saturday, November 14, 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 Un-audited Financial Results for the quarter and half ended September 30, 2026.

The Trading Window is already closed, the intimation for the same has been given on 29th September, 2026 and it continues to remain closed till 48 hours from the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2026.

0231 - 2683333 | 2532020 | 2610284
contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com

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SARASWATI
SAREE DEPOT LTD.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
FOR SARASWATI SAREE DEPOT LIMITED

VIDHI BHARAT OSWAL

Digitally signed by VIDHI BHARAT OSWAL
Date: 2026.11.02 13:25:15 +05'30'

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

Place: Kolhapur
Date: November 2, 2026

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