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

SARASWATI
SAREE DEPOT LTD.

Date: August 14, 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: Outcome of Board Meeting held today i.e. Friday, August 14, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, August 14, 2026 at 04.00 P.M. inter-alia, considered following matter:

1. **Approval of Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended June 30, 2026**

   Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the Unaudited Financial Results for the quarter ended on June 30, 2026 along with Limited Review Report of Statutory Auditors of the Company in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standards) Rules, 2015.

2. **Approval of Board's report for the financial year ended March 31, 2026.**

   Pursuant to Section 134 of the Companies Act, 2013 and relevant rules, the Board approved the Board's report for the financial year ended March 31, 2026.

3. **Approval of Notice of Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 and fixing the date, time and venue of the AGM.**

   Pursuant to Regulation 96 of the Companies Act, 2013 and relevant rules, the Board approved the Draft notice of convening the 6th Annual General Meeting of the members of the Company scheduled to be held on Friday, September 18, 2026 at Registered

Office of the Company situated at SR No. 144/1 Manade Mala Nr Tawade Hotel Gandhinagar d Uchgaon, Kolhapur MH 416005 at 04.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

4. **Approval of appointment of PPC & Co, Chartered Accountants, as Statutory Auditors of the Company for 5 years**

   The term of M/s. Sanjay Vhanbatte & Co, Chartered Accountants, the Statutory Auditors of the Company, is completing at the conclusion of the ensuing Annual General Meeting (AGM), in accordance with the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

   Based on the recommendation of the Audit Committee and subject to the approval of the members of the Company, the Board of Directors at its meeting held today approved the appointment of PPC & Co, Chartered Accountants (FRN: 136439W) as the Statutory Auditors of the Company for a period of 5 (five) years, The appointment is done to hold office from the conclusion of this annual general meeting till the conclusion Annual General Meeting to be held for the financial year 2030-31. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015. The details as required to be disclosed with respect to this change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 05.15 P.M.

Kindly take on record the above disclosures for your further necessary action and acknowledge the receipt.

Thanking You,
Yours Sincerely,

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

FOR SARASWATI SAREE DEPOT LIMITED

VIDHI BHARAT OSWAL

Digitally signed by VIDHI BHARAT OSWAL
Date: 2026.08.14 17:46:34 +05'30'

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

Place: Kolhapur
Date: August 14, 2026

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

SARASWATI
SAREE DEPOT LTD.

Annexure A

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO /CFDPoD-1/P/CIR/2023/123 dated July 11, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1.	Name of Auditor	PPC & Co, Chartered Accountants
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~	PPC & Co, Chartered Accountants (FRN: 136439W), is appointed as Statutory Auditors of the Company for first term of 5 (Five) years from the conclusion of this Annual General Meeting till conclusion of Annual General Meeting to be held for financial year 2030-31.
4.	Brief profile (in case of appointment)	PPC & Co is a professional services firm established in 2013, led by four Partners with expertise in Audit & Assurance, Management Consultancy, Bookkeeping, Risk Advisory, Taxation and Business Advisory Services. With their Head Office in Vadodara, Gujarat, and branches at Nadiad, Valsad and Kodoli (Kolhapur), Maharashtra, they serve clients across Gujarat, Maharashtra and other parts of India. They cater to a diverse range of industries, including Healthcare, IT, Manufacturing, Trading, Wholesale & Retail, Banking & Financial Services, Co-operative Institutions, Trusts & Societies, Educational Institutions, Dairy & Food Processing, Construction & Real Estate, SMEs and Professional Service Organisations. Their approach combines professional expertise, industry knowledge, technology and practical solutions to help clients strengthen controls,

		manage risks, improve efficiency and achieve sustainable growth. Their commitment is to deliver trusted, ethical and value-driven professional services and to be a long-term advisory partner to our clients.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

SANJAY VHANBATTE & COMPANY,

Chartered Accountants

FIRST FLOOR, MAHALAXMI BANK BUILDING

OPP: KELAVKAR HOSPITAL/IDBI BANK

CTS NO. 245, C/1, E Ward TARABAI PARK, KOLHAPUR416003

Ph No. 9822010247

Email: smvcok@gmail.com

Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Saraswati Saree Depot Limited.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Saraswati Saree Depot Limited ('the Company'), for the quarter ended June 30, 2026. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

SANJAY VHANBATTE & CO. ★ KOLHAPUR FRN 112... ★ CHARTERED ACCOUNTANTS

Opinion:

Based on review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, 2015 read with Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matter:

The interim financial results of the Associate (Partnership firm in which the company holds 50% share) have not been reviewed by their auditors for the quarter ended 30 June 2026. The income from the associate is recorded in the books of the company based on the unaudited and un-reviewed financials of the associate as communicated to us by the Company's management.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

For SANJAY VHANBATTE & CO.,
Chartered Accountants
FRN NO.112996W

CA. S. M. VHANBATTE
PROPRIETOR
M.No.044808

Place: Kolhapur
Date: 14/08/2026
UDIN: 26044808ENGXPO6877

SARASWATI SAREE DEPOT LTD.

Regd. Off : Sr.No.144/1, Manade Mala,Tawade Hotel-Gandhinagar Road, P.O.Uchgaon, Tal - Karveer Kolhapur - 416005

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(All amounts in ₹ Million, unless otherwise stated)

Sr. No.	Part I Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
			Refer note 6 below	Refer note 5 below	Refer note 6 below
I	Revenue from operations	1,475.90	1,335.33	1,447.71	6,311.62
II	Other Income	13.99	17.32	8.85	48.12
III	Total Revenue (I+II)	**1,489.89**	**1,352.65**	**1,456.56**	**6,359.73**
IV	Expenses				
	Purchases of stock-in-trade	1,115.00	1,150.89	1,217.63	5,601.02
	Cost of materials consumed	12.78	12.19	9.10	38.26
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	190.13	116.22	49.01	44.06
	Employee benefits expense	38.63	46.03	30.78	172.06
	Finance costs	0.15	2.20	2.63	10.03
	Depreciation and amortisation expense	5.24	14.73	12.71	56.09
	Other Expenses	41.32	(32.37)	51.38	135.99
	Total Expenses (IV)	1,403.25	1,309.90	1,373.22	6,057.51
V	**Profit/(loss) before exceptional Items and tax (III-IV)**	**86.64**	**42.76**	**83.34**	**302.23**
VI	Income from Associates	2.48	1.03	2.58	9.73
VII	**Profit/(loss) before extraordinary items and tax (V-VI)**	**89.13**	**43.79**	**85.92**	**311.96**
	Extraordinary Items	-	-	-	-
		-	-	-	-
VIII	**Profit before tax (VII- VIII)**	**89.13**	**43.79**	**85.92**	**311.96**
	Tax expense:				
	(1) Current tax	22.43	10.02	21.62	80.90
	(2) Deferred tax	0.64	(0.94)	0.77	(4.36)
	(3) Short / (Excess) Provision for Earlier Years	-	1.36	-	1.36
	Total Tax Expenses	23.07	10.44	22.40	77.90
IX	**Profit (Loss) for the period from continuing operations (IX-X)**	**66.05**	**33.35**	**63.52**	**234.06**
XII	Profit/(loss) from discontinuing operations				
XIII	Tax expense of discontinuing operations				
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)				
XV	Profit (Loss) for the period (XI + XIV)	**66.05**	**33.35**	**63.52**	**234.06**
XVI	Other comprehensive income				
A	Items that will be reclassified to profit or loss				
B	Items that will not be reclassified to profit or loss				
	Changes in fair value of FVTOCI equity instruments				
	Actuarial (loss)/ gain on remeasurement of defined benefit plan	1.10	(0.73)	0.40	(0.97)
	Other comprehensive income for the period (net of tax)	1.10	(0.73)	0.40	(0.97)
XVII	**Total comprehensive income for the period (XV+XVI)**	**67.15**	**32.61**	**63.92**	**233.09**
XVIII	* Earnings per share(of INR 10 each)(not annualised) :				
	(a) Basic	1.70	0.82	1.61	5.89
	(a) Diluted	1.70	0.82	1.61	5.89

SANJAY VHANBATTE & CO. KOLHAPUR FRN 112996W CHARTERED ACCOUNTANTS

Notes :	
1	The above financial results have been reviewed and approved by the Audit Committee and the Board of Directors in the meetings held on 14.08.2026.
2	The Statutory Auditors have carried out Limited Review of the Financial Results of the Company for the quarter and year ended 30th June, 2026
3	The Company is in the business of Apparels having similar characteristics and reviewed by the Chief Operating Decision Maker for assessment of Company's performance and resource allocation. Accordingly, the Company has only one reportable operating segment as per Ind AS 108 - Operating Segments.
4	The company has invested in a partnership firm "Saraswati Saree Depot" in Ahmednagar with 50% share in the profits of the firm. The income from the said firm is considered in the "Sr. No. VI. Income from Associates" in the Standalone Financial Statements. The statements are not consolidated financial statements in accordance with Ind AS 110 due to reasons as under: i. It is not a subsidiary. ii. Its securities are not listed or are not in the process of listing on any stock exchange in India or outside India.
5	The unaudited figures of previous comparative quarter ended 30th June, 2025 have been re grouped/recasted/rearranged wherever considered necessary to make them comparable with those of the current quarter.
6	The audited figures of previous comparative year and quarter ended 31st March, 2026 have been re grouped/recasted/rearranged wherever considered necessary to make them comparable with those of the current quarter.
7	The results for the quarter ended on June 30, 2026 are available on the website of BSE Limited (www.bseindia.com), The National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.saraswatisareedepot.com)

Saraswati Saree Depot Ltd.

Vinod Dulhani
Managing Director
DIN: 09105157
Place : Kolhapur
Date : Aug 14, 2026

SANJAY VHANBATTE & CO. KOLHAPUR FRN 112996 W CHARTERED ACCOUNTANTS