

**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: August 25, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Dispatch of letters to shareholders without registered e-mail IDs containing web-links of AGM Notice and Annual Report

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform you that, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, and the relevant MCA and SEBI Circulars, Saraswati Saree Depot Limited ('the Company') has dispatched letters to those Members whose e-mail IDs are not registered with Depository Participants i.e. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'). These letters provide a weblink to Company's website, from where the Notice convening the 5th Annual General Meeting (AGM) and the Annual Report for the FY 2025- 26 can be accessed.

A copy of the dispatched letter is enclosed herewith for your reference and records.

Kindly take the same on record.



0231 - 2683333 | 2532020 | 2610284



contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com



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Thanking You,
Yours Sincerely,
FOR SARASWATI SAREE DEPOT LIMITED

Vidhi Bharat Oswal
Company Secretary & Compliance Officer
Membership No.: 77054

Place: Kolhapur
Date: 25.08.2026



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