

**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: September 24, 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. Thursday, September 24, 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., Thursday, September 24, 2026 at 04.00 P.M. inter-alia, considered following matter:

1. Declared and approved Interim dividend of Rs. 3.00 (30%) per equity share of Rs. 10/- each for the financial year 2026-27 amounting to Rs. 11,87,99,400. Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, September 30, 2026 as the record date for determining entitlement of Members for payment of Interim dividend for financial year 2026-27.

The meeting of the Board of Directors concluded at 04.30 P.M.

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



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contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com



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Thanking you,
Yours faithfully,
FOR SARASWATI SAREE DEPOT LIMITED

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

Place: Kolhapur
Date: 24.09.2026



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