

**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 21, 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 Thursday, September 24, 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 **Thursday, September 24, 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 consider and approve interim dividend on equity shares, if any, for the Financial Year 2026-27 and fixing of the Record date.

Further, we inform that, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the equity shares of the Company shall remain closed for all designated persons and their relatives as defined in the code, from **Tuesday, 22nd September, 2026 till the end of 48 hours** after the Board Meeting is held and information of dividend declaration, if any, is filed with stock exchanges.



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contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com



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Kindly take the same on your records.

Thanking you,
Yours faithfully,
FOR SARASWATI SAREE DEPOT LIMITED

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

Place: Kolhapur
Date: 21.09.2026



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