



**SARASWATI SAREE DEPOT LTD.**

S. No. 144/1, Manade Mala, Gandhinagar Road,  
P.O. Uchgaon,  
Dist. Kolhapur, Maharashtra, 416005  
**Ph:** 0231-2683333, 0231-2532020, 0231-2610284  
**Email:** cs@saraswatisareedepotlimited.com  
**Website:** www.saraswatisareedepot.com  
**CIN:** L14101PN2021PLC199578  
**Date: September 4, 2025**

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051  <b>NSE Scrip Code: SSDL</b>	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>BSE Scrip Code: 544230</b>
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**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 2024-25 can be accessed.

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

Kindly take the same on record.

Thanking You,  
Yours Sincerely,

**FOR SARASWATI SAREE DEPOT LIMITED**

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

**Place: Kolhapur**  
**Date: 04.09.2025**

**SARASWATI SAREE DEPOT LIMITED**

**CIN: L14101PN2021PLC199578**

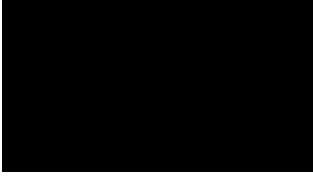
**Reg Off: SR NO. 144/1, Manade Mala, Near Tawade Hotel, Gandhinagar Rd, Uchgaon,  
Kolhapur 416005**

**Phone: 0231-2683333, Email: [cs@saraswatisareedepotlimited.com](mailto:cs@saraswatisareedepotlimited.com)**

**Web: [www.saraswatisareedepot.com](http://www.saraswatisareedepot.com)**

Ref No: 2

September 1, 2025



**Subject: Notice of 5<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25**

Dear Member(s),

Trust you and your family are safe and in good health!!!

We wish to inform you that the 5<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on **Thursday, 25<sup>th</sup> September, 2025 at 04.00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Annual Report of the Company along with the Notice of the 5<sup>th</sup> AGM for the Financial Year 2024-25, was sent through electronic mode to the Members of the Company.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at

<https://www.saraswatisareedepot.com/investorrelation/index/view/4>.

Members can access the Annual Report for the Financial Year 2024-25 by visiting the Company's website at [www.saraswatisareedepot.com](http://www.saraswatisareedepot.com) and following the below navigation path:

Home > Investor Relations > AGM/EGM/Postal ballots > FY 2024-25

Alternatively, the Annual Report can also be accessed by scanning the QR code provided below:



We would further like to inform that the Company has fixed **Thursday, 18<sup>th</sup> September 2025** as the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the said AGM for the Financial Year ended 31st March, 2025. The remote e-voting facility would be available during the following period:

Commencement of e-Voting	From 09:00 A.M. (IST) on Monday, September 22, 2025
End of e-Voting	Upto 05:00 P.M. (IST) on Wednesday, September 24, 2025

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("RTA") at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or visit <https://www.bigshareonline.com/InvestorLogin.aspx> and submit the Grievance form. Alternatively, Member may email the Company directly at [cs@saraswatisareedepotlimited.com](mailto:cs@saraswatisareedepotlimited.com).

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

For **Saraswati Saree Depot Limited**

Sd/-  
Vidhi Bharat Oswal  
Company Secretary & Compliance Officer  
Membership No. A77054

Date: 01.09.2025

Place: Kolhapur