

**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 26, 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
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Subject: Newspaper clippings – “6th Annual General Meeting and Information of E-voting” and other related information

Dear Sir / Madam,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies/clippings of newspaper advertisement published in “Times of India” [English Language] and in “Punyanagari” [Marathi Language] dated 25th August, 2026, giving information to the members regarding 6th Annual General Meeting (AGM) of the members of the Company scheduled to be held on Friday, 18th September, 2026 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) including intimation of dispatch of the Notice of 6th AGM along with the Annual Report for the financial year 2025-26 through electronic mode, procedure for registering/updating email addresses/bank details, record date and Book closure date and E-Voting procedure and related information.

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



0231 - 2683333 | 2532020 | 2610284



contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com



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P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005
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CIN - L14101PN2021PLC199578

Thanking You,
Yours Sincerely,
FOR SARASWATI SAREE DEPOT LIMITED

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

Place: Kolhapur
Date: 26.08.2026



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contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com

Biryani made with Kaima instead of Basmati, payesh made with Badshahbhog, risotto made with Assam's Bora. With heirloom rice vanishing from Indian kitchens faster than they could be documented, this seemed, until not very long ago, nothing more than nostalgia.

The Green Revolution's push for high-yield monoculture had, over the years, pushed out many old types of rice. But now, several of those varieties, thought long gone, are staging a comeback — thanks to the efforts of farmers, conservationists, NGOs, restaurateurs, and a bit of help from some state govts.

Guardians Of The Grain

In coastal Karnataka's Nettaninge village, Padma Shri awardee Sathyanarayana Beleri — everyone calls him 'Seeding Sathya' — nurtures more than 100 traditional paddy varieties in grow bags outside his house. It's a small selection from his vast collection of over 650 seed varieties, collected from across India, Sri Lanka, Japan and the Philippines.

He has strains of flood-resistant Edekunhi and Nereguli, the medicinal Dodda Byra Nelli, and Kalanamak (also called 'Buddha Rice'). He's distributed seeds to hundreds of farmers across Karnataka and Kerala, as well as to agricultural universities nationwide. "Rice," he says, "can be cultivated in grow bags, just like vegetables at home. As climate change reshapes agriculture, conserving traditional, climate-resilient varieties is no longer a choice. It is a necessity."

Further inland, entire families have turned conservation into a generational commitment. In Belthangady taluk, the Rao family has conserved 180-190 traditional varieties on 5.5 acres since B K Deva Rao started a seed bank in 1988. His son, Parameshwar Rao, points to a benefit beyond biodiversity: "Paddy cultivation is among the best forms of groundwater recharge and rainwater harvesting," he says. "Strong field bunds can retain water for nearly a week. Even two cropping cycles can substantially improve the groundwater table." Their prized variety, Kayame — a red rice — "has a flavour rarely found in modern commercial varieties," he adds.

Some 1,300km away in Chhattisgarh, Khemlal Dewangan, a maths teacher in Rajnandgaon district, started farming traditional paddy around 15 years ago. Dewangan started with a handful of desi strains. He now has a collection of around 70 varieties.

His seed collection has grown through a nationwide network of farmers — brought together on WhatsApp — who test small quantities in their fields. "I now receive 10-15 enquiries a day from social media and word of mouth," he

‘Grain’ revolution: How lost varieties of rice are coming back

Decades after disappearing from Indian fields and kitchens, heirloom paddy is making a comeback, powered by seed savers, small farmers, and an appetite for what was once lost, write **Sneha Bhura & Deepthi Sanjiv**



Members of CREATE educate farmers about heirloom rice varieties on a farm in Tamil Nadu



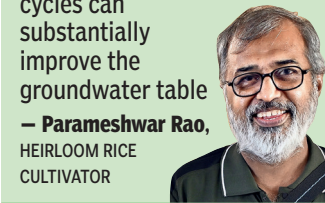
Sathyanarayana Beleri with some of the more than 650 seed varieties he has collected from across India, Sri Lanka, Japan and the Philippines

“Rice in our culture is Lakshmi. And reintroducing its forgotten names and forms, one customer at a time, is as much about restoring that reverence as it is about the grain itself



— Sheela Balaji, CHAIRPERSON, AIM FOR SEVA

“Paddy cultivation is among the best forms of groundwater recharge and rainwater harvesting. Strong field bunds can retain water for nearly a week. Even two cropping cycles can substantially improve the groundwater table



— Parameshwar Rao, HEIRLOOM RICE CULTIVATOR

says. For him, the appeal goes beyond the market: he says traditional varieties are healthier, as they take longer to mature, absorbing more soil nutrients.

Roots Of A Revival

None of this happened by accident. Back in 2004, the UN's second Inter-

national Year of Rice, Kerala-based NGO Thanal decided something had to be done about India's vanishing rice varieties. They launched the Save Our Rice campaign through a workshop in Kumbalangi village. Thanal teamed up with Tamil Nadu's CREATE (a non-profit organisation) to run it, and the campaign took root in Tamil Nadu, Kerala, Karnataka and Bengal, later spreading into Chhattisgarh.

India had over one lakh varieties of rice in 1966, but by the time the campaign started, that number had dropped to around 30,000 — most locked away in university seed banks, rather than growing in farmers' fields. The campaign has had a big impact on southern states. "In the last 15-16 years, there has been a revival of traditional seeds in these states," says Jayakumar C, executive director at Thanal. "Today, there are more than 25 or 30 farmers or groups doing traditional seeds in different parts of Kerala. Thanal's own centre in Wayanad now holds around 320-330 varieties of rice."

That demand has started showing up in the market. Thanal runs a regular shop now in Thiruvananthapuram. Jayakumar says Kaima (also called Jeerakasala or Jeeraga Samba), a traditional variety, has become popular for biryani. Brands have caught on, too. Thondi, from a Wayanad farmer-producer company, sells online and via courier across Kerala's cities, even as Mappila Chamba has built a following.

"Traditional rice tends to be more filling," says Jayakumar. You

ON THE RICE ROLLS

Variety	Region
Kalanamak ('Buddha Rice')	Eastern UP
Radhuni Pagol	West Bengal
Radha Tilok	West Bengal
Mappillai Samba	Tamil Nadu
Iluppai Poo Samba	Tamil Nadu/ Kerala
Rajmudi	Mysuru, Karnataka
Kaima	Kerala/TN

feel full after eating less, unlike white rice hybrids. Also, the longer shelf life and taste after cooking is winning over urban households, especially the older people."

When State Stepped In

In Tamil Nadu, govt push gave the revival momentum. According to Suresh Kanna, project director at CREATE Trust, state govt began promoting six native varieties some 10 years ago under the State Heritage Rice Mission: Mappillai Samba, Karuppu Kavuni, Thooyamalli, Poongar, Kaattuyaanam and Kichili Samba. "Today, they are liked by consumers and can be seen in organic shops across the state. They also fetch good income for the farmers. A Kavuni farmer can get up to Rs 200 for a kilo. My calculation is that more than one lakh farmers in the state are now cultivating traditional paddy varieties," Kanna says.

Even in Karnataka, grassroots efforts are now finding institutional backing. KVK Dakshina Kanna has begun field trials of 10 traditional varieties sourced from Beleri, aiming to identify strains suited to the coastal region, and reintroduce them into local food systems. Karnataka's agriculture department has documented 2,164 traditional landraces (local, traditional varieties that evolved through natural and human selection to adapt to a specific geographic and climatic environment) across 20 crops, with paddy topping the list at 1,469 varieties, under its Conservation and Promotion of Landraces Programme. Rs 1.3 crore in incentives went to 490 farmers in 2025-26 for viable seed samples. The effort centres on custodian farmers who "continued cultivating them on small patches of land," as department director GT Puthra puts it.

The department is now supporting GI registration for varieties including Kagga paddy, Rajmudi paddy, Bijapur Jola, Joni Bella and Kumbi Mudli, and plans incentives for 15 "forgotten treasure" shops.

Farm To Fork, Fork To Fame

A few restaurants are actively championing rare, indigenous rice over commercial varieties. Edible Archives in Goa works with regional grains like Thavala Kannan from Wayanad (a red rice from Palakkad, whose name means "frog's eyes" in Malayalam), and Pokkali, which brings a distinct coastal terroir. The Kolkata-based Amar

Khamar, both a heritage-grain retail brand and a restaurant, is entirely built around Bengal's native rice. Its signature is 'Chhuti-r Bhat', an 11-course meal following the traditional sequence of a Bengali meal, centred on heirloom varieties like Sugondhi Chine Kamini Aatap.

That influence has spread to other restaurants in the city. Sienna Cafe sources Chine Kamini, Radha Tilok, Kanakchur and Tulaippanji Atop from Amar Khamar; Yokoko, a Japanese alleyway-inspired bar and BBQ, draws on Kanakchur; Tulaippanji Atop and Karpurkanti; Red Bari incorporates Shatia, Mallifulu and Khejur Chhari.

Juhi Punwani, head of kitchen operations at Amar Khamar, has built a career around collecting the many myths and stories behind Bengal's native rice varieties. "Gobindobhog is not the only heritage rice in Bengal," she says. A rice called Radhuni Pagol literally means "the cook gone crazy", after lore that its fragrance once filled a kitchen so completely that the cook couldn't think of anything else.

Tulaippanji of North Bengal gets its name from how the cooked rice turns light and airy like cotton (*tula*); Khejur Chhari is named for the date palm its grains resemble; Radha Tilok's dark-tipped grain evokes Radha's tilak mark. "Every rice here has a beautiful story and a journey, and that's what we're trying to showcase," says Punwani, whose team has worked to bring back over 100 varieties, keeping around 50 in active rotation.

This past summer, that ambition crossed continents, as Amar Khamar toured France and Germany. In Paris, working with sommelier Rajat Puri, the team built an 80-guest, 10-course tasting menu entirely around rice. Kanakchur turned up as fritters with brown butter hollandaise, Sundarbans-grown Karpurkanti and Chine Kamini appeared as aatapam alongside a jackfruit-seed mung dal. Bardhaman's Mohansal was served boiled, the meal closing with a Jhargram Fine Black Rice phirni.

In Stuttgart, the team built a fully vegan Bengali tasting menu, rice carrying the meal from a hum-

ble jhal muri to a coconut-milk Badshahbhog payesh for dessert. A separate 200-guest winery event tested whether the format could scale — from Karpurkanti-paired lentils, a Chine Kamini peas pulao to Sunday lamb curry and Badshahbhog milk-rice. "None of this would be possible without the relationships we have built with a network of farmers," says Punwani, who executed the menu in Europe.

The Traceability Problem

But as heritage rice travels from the farm into retail shelves, a different problem emerges: knowing whether what's being sold is really what it claims to be. One store has built its entire business around solving exactly that.

In Chennai's Mylapore sits a store unlike any other: Spirit of the Earth calls itself a "retail store and experience centre", where customers come to see, touch, feel and know the story of every rice. Opened in 2017, it's the retail face of a project that Sheela Balaji, chairperson of NGO AIM For Seva, began over a decade ago, built on a principle she believes the heritage-rice surge often misses: traceability.

"Unfortunately, certain grains are being sold as certain varieties, which is inaccurate," says Balaji.



'Chhuti-r Bhat' in Kolkata's Amar Khamar, which is an 11-course meal centred on heirloom rice varieties

"The minute you say heritage rice, people will just come and buy it. But who is taking accountability? How do you know if it's really diabetic-friendly? So, I started this project more than a decade ago, first and foremost by building a seed bank. All the rice that you see in our store is grown from our farm in Manjakkudi, a village in Tiruvareur."

The 40-acre operation has grown as neighbouring farmers joined in, alongside a seed bank built from years of Balaji's fieldwork with growers in Manipur, Maharashtra and Madhya Pradesh.

For Balaji, the mission is beyond nutrition or nostalgia. "Rice in our culture is Lakshmi," she says. "And reintroducing its forgotten names and forms, one customer at a time, is as much about restoring that reverence as it is about the grain itself."

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Ganware Hi-Tech Films Ltd. having its Registered Office at Naigaon, Post Waluj, Aurangabad, Maharashtra, 431133 registered in the name of the following shareholder/s have been lost by them.

Name of the shareholder/s	Folio No	Certificate No.	Distinctive Number/s	No. of Shares
(Late) Mohini Khubchand	00021728	115249	6510446 - 6510485	40
Thakur Junit M. Thakur	00021728	175318	8907705 - 8907754	50
Khubchand Thakur	00021728	37949	3951776 - 3951825	50
	00021728	37950	3951826 - 3951875	50

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUGF Intime India Private Limited 247 Park, C - 101, 1st Floor, L.B.S Marg, Vikhroli (W), Mumbai - 400083, TEL - + 918108116767 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai
Date: 26-08-2026

Name of the Registered Shareholder / Legal Claimant
Thakur Khubchand Thakur

MSME TECHNOLOGY DEVELOPMENT CENTRE CHENNAI
Government of India Autonomous Body
CFTI, 65/1, G. S. T. Road, Guindy, Chennai - 600 032
3 Weekend Online Training Program on Government Certified Professional Course on Advanced Data Analytics with SQL, Python & Tableau

Dates: 5th, 6th, 12th, 13th, 19th & 20th Sept 2026 (Time: 9.30 am to 1.30 p.m.)

Contents: Introduction to Database Management Systems (DBMS), Database concepts, Relational & NOSQL Databases, MySQL & PostgreSQL, database design, tables, relationships, keys and constraints, SQL Fundamentals including DDL, DML data retrieval, filtering, sorting, joins, aggregate functions, sub-queries, CTSs, views and advanced SQL with Window Functions, Database Management, data integrity, indexing and query optimization Introduction to Python for Data Analytics, NumPy, Pandas, data cleaning, transformation, EDA and data visualization, Python-Databases, connectivity and automated data extraction, Introduction to Tableau & Business Intelligence, data preparation, calculated fields, interactive charts and dashboards, Practical integration of SQL, Python & Tableau with real-world business case studies and hands-on projects.

Whom can attend: Software Professionals, Testers, QC Professionals & Programmers, ETL and Business Analysts, Application Developers, Statisticians, ERP Developers, Computer Science Aspirants, Jt. Secretaries, Science & Engineering Graduates.

COURSE FEE: Rs. 6,000 (incl GST)

Account No.: 3968874260, IFSC Code: SBIN000656, DIRECTOR, MSME TDC
UPI ID: msmeitdc@upi
Mob: 95000 34831 / 96772 90237 / 72005 26886
Contact Ph: 044 22501529 Ext: 27 Email: msmeitdc@ctficennai.in, www.ctficennai.in
GOVT OF INDIA PRIZE WILL BE ISSUED TO SUCCESSFUL CANDIDATES

Rajshree Monthly Draw Date: 24-08-2026

Prize	Amount
1st	10000
2nd	6529
3rd	9000
4th	600
5th	300

0452 0702 2747 5881 7133

5th Prize: **1500** (COMMON TO ALL SERIES)

0176 10050 2197 2952 4198 5233 5967 7099 8417 9812 9828
0189 0870 2166 3144 4020 5053 5694 6811 7618 8128 8928
0221 0980 1735 2148 4042 5081 5736 6822 7317 8029 9029
0227 0930 2264 3232 4078 5112 5744 6830 7920 9036
0241 0880 2294 3232 4078 5112 5744 6830 7920 9036
0241 0987 2431 3395 4197 5133 5805 6923 7933 9131
0241 1203 2150 3148 4022 5104 6111 7078 8218 9336
0252 1219 2553 3412 4225 5163 6190 7001 8051 9495
0259 1254 2608 3422 4232 5194 6111 7078 8218 9336
0259 1588 2617 3471 4350 5200 6152 7080 8295 9522
0259 1599 2610 3472 4350 5200 6152 7080 8295 9522
0300 1604 2683 3491 4409 5307 6201 7247 8285 9562
0304 1644 2634 3491 4409 5307 6201 7247 8285 9562
0398 1759 2852 3527 4433 5362 6271 7274 8432 9584
0404 1759 2852 3527 4433 5362 6271 7274 8432 9584
0404 1763 2901 3658 4485 5455 6323 7372 8473 9775
0404 1957 3914 4617 5547 6474 7434 8514 9657
0640 2022 2920 3813 4659 5574 6433 7435 8585 9763
0681 2048 2937 3834 4657 5574 6433 7435 8585 9763
0711 2148 3039 3928 4827 5654 6601 7662 8778 9797

Rajshree Monthly Draw Date: 25-08-2026

Prize	Amount
1st	10000
2nd	2666
3rd	9000
4th	600
5th	300

0954 1153 2047 5240 7875

5th Prize: **1500** (COMMON TO ALL SERIES)

0176 10050 2197 2952 4198 5233 5967 7099 8417 9812 9828
0189 0870 2166 3144 4020 5053 5694 6811 7618 8128 8928
0221 0980 1735 2148 4042 5081 5736 6822 7317 8029 9029
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0404 1763 2901 3658 4485 5455 6323 7372 8473 9775
0404 1957 3914 4617 5547 6474 7434 8514 9657
0640 2022 2920 3813 4659 5574 6433 7435 8585 9763
0681 2048 2937 3834 4657 5574 6433 7435 8585 9763
0711 2148 3039 3928 4827 5654 6601 7662 8778 9797

अखिल भारतीय आयुर्विज्ञान संस्थान, देवघर
ALL INDIA INSTITUTE OF MEDICAL SCIENCES DEOGHAR
(स्वास्थ्य एवं परिवार कल्याण मंत्रालय, भारत सरकार के अधीन राष्ट्रीय महत्व का संस्थान)
(An Institution of National Importance under Ministry of Health & Family Welfare)

भारत सरकार/Government of India
Website: www.aiimsdeoghar.edu.in
DEPARTMENT OF COMMUNITY AND FAMILY MEDICINE

Advertisement No: AIIMS/Deo/Advt/CFM/BPH-MPH-2026 Dated:- 22.08.2026
INTEGRATED PROGRAM IN PUBLIC HEALTH (BPH+MPH)
ADMISSION-AUGUST, 2026
2nd Batch

INDIA'S FIRST DUAL DEGREE PROGRAM IN PUBLIC HEALTH

Applications are invited from the eligible candidates for the **5 Year course** at AIIMS Deoghar, Jharkhand, India-814152.

Method of selection: Through NEET-UG (2026) score card only.

Last date for submission of soft and hard copies of the application form: 15.09.2026

Information brochure and prescribed application form and updates are available at website: www.aiimsdeoghar.edu.in.

Executive Director
AIIMS Deoghar

HASSAN MANGALORE RAIL DEVELOPMENT COMPANY LIMITED
(A Joint Venture of Ministry of Railways & Government of Karnataka)
Reg. Office: MSIL House, 7th floor, #36, Cunningham Road, Bengaluru-560001. Tel: 080-23120582
E-mail: ceohmrhc@gmail.com CIN: U45203KA2003SGC032183

No: HMRDC/HR/02/DEPUTATIONIST/2026 Date: 21-08-2026
RE-NOTIFICATION OF VACANCY NOTICE No.01/2026

HMRDC, a JV of Ministry of Railways & Govt. of Karnataka, involved in maintenance of Hassan-Mangalore Broad-gauge Railway line invites applications for the post on Deputation basis:

Vacancy No.	Post	Mode of Recruitment	No. of Posts
01/2026	Chief Executive Officer (CEO)	Deputation	01

Last Date for submitting applications is **10-09-2026**. For detailed eligibility conditions please visit: www.hmrhc.com under careers.

Sd/-
CEO/HMRDC

DIPR/CP/SPAN/2381/2026-27

RAIL LAND DEVELOPMENT AUTHORITY
(A Statutory Authority under Ministry of Railways, Government of India)

INDICATIVE VACANCY NOTICE - 21/2026

Applications are invited for filling up the following posts on Deputation Basis in the Authority (RLDA) from officers of Central/State Govt & their PSUs, Autonomous bodies, Corporations/Authorities/Development Boards & other Government Organisations.

S.No.	Name of Post	Pay Level on Deputation (7 th CPC)	Number of Post & Location
01	Executive Director/SDP	Pay Level - 14	01 at Delhi
02	General Manager/Design	Pay Level - 14	01 at Delhi
03	JGM (Civil)/ DGM (Civil)	Pay Level - 13/12	01 at Ahmedabad
04	JGM/DGM (Electrical Engineering)	Pay Level - 13/12	01 at Surat/SITCO
05	JGM/DGM (MEPF)	Pay Level - 13/12	01 at Ahmedabad
06	JGM/DGM (Signal & Telecom/Extra Low Voltage)	Pay Level - 13/12	01 at Mumbai

JGM: Joint General Manager, DGM: Deputy General Manager, SDP: Station Development Projects

- Last Date of submission of application by 21.09.2026 till 17:00 hrs.
- Tentative Date of interaction/interview: After 21.09.2026 on a short notice.

For full details, Pay and allowances, application proforma etc. applicants may kind see RLDA's website. www.rlda.indianrailways.gov.in in career segment and vacancies are also uploaded on Railway Board's website: www.indianrailways.gov.in

Note: Any Corrigendum or Addendum will be published only on above mentioned website.

The complete vacancy notice will also be published in the Employment News on 12.09.2026

SARASWATI SAREE DEPOT LTD.

Regd. Off : 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

NOTICE OF 6TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the Company will be held on **Friday, 18th September, 2026, at 4:00 P.M.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year ("FY") 2025-26 on Tuesday, 25th August, 2026 through electronic mode to those Members whose e-mail IDs are registered with the Company or Depository Participants ("DPs") in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 05/2024 dated September 19, 2024 read with the circulars issued earlier in this regard and SEB Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 3, 2024.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Bigshare Services Private Limited. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 10th September, 2026 ("cut-of date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The votes can be cast during the following period:

	Commencement of e-voting :	Tuesday, 15th September, 2026, from 9.00 A.M. (IST)
	End of e-voting :	Thursday, 17th September, 2026, till 5.00 P.M. (IST)

The remote e-voting module shall be disabled by Bigshare Services Private Limited thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Individual Members holding securities in dematerialized mode and who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of Friday, 14th August, 2026 ("cut-off") date may follow steps mentioned in Notice of the AGM.

The Board of Directors have appointed Mr. Devendra V Deshpande of M/s. DVD & Associates, Practicing Company Secretary (FCS No. 6099 and COP no. 6515) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to e-voting, and related to joining the AGM through VC/OAVM, Please refer the FAQs for Members and e-voting user manual for Members available at the download section of <https://vote.bigshareonline.com> or call on: 1800 22 54 22 or 022-62638338 or email at ivote@bigshareonline.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

The Notice and Annual Report for FY 2025-26 is also available on the website of Company i.e. www.saraswatisareedepot.com, the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

For Saraswati Saree Depot Limited

Sd/-
Vidhi Bharat Oswal
Company Secretary and Compliance Officer

Place: Kolhapur
Date: August 25, 2026