

**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: November 26, 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 of calendar of events for the postal ballot process.**

**Dear Sir/ Madam,**

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company proposed to conduct Postal Ballot / E-Voting for obtaining approval of members of the Company by way of a special resolution(s) for:

1. Approval for alteration of Objects clause of the Memorandum of Association

M/s. DVD & Associates, Practicing Company Secretaries, Pune, appointed to act as Scrutinizer for the purpose of conducting e-voting process in a fair and transparent manner.

**Calendar of events for the postal ballot process**

Sr. No.	Particulars	Schedule / Proposed date of Events
1	Cut - off Date for identification of voting rights of the members	Friday the 28 <sup>th</sup> November 2025
2	Proposed Date for Completion of dispatch of Postal Ballot Notice (only through Electronic mode)	Monday the 1 <sup>st</sup> December 2025
3	Newspaper publication of Postal Ballot Notice/E-voting Information	Tuesday the 2 <sup>nd</sup> December 2025
4	Date and time of commencement of remote e-voting	Tuesday the 2 <sup>nd</sup> December 2025 9.00 AM (IST)
5	Date and time of end of remote e-voting	Thursday, 1 <sup>st</sup> January 2026 5.00 PM (IST)
6	Submission of report by the Scrutinizer	On or before 3 <sup>rd</sup> January 2026
7	Date of declaration of results of voting	On or before 3 <sup>rd</sup> January 2026



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In accordance with the provisions of the Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to other applicable laws and regulations, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

Kindly take the same on your records

Thanking you,  
Yours faithfully,

**FOR SARASWATI SAREE DEPOT LIMITED**

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

**Place: Kolhapur**  
**Date: 26.11.2025**



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