



**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

July 29, 2025

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Scrip Symbol: SSDL**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**BSE Scrip Code: 544230**

**Subject — Intimation of the Board meeting to be held on August 14, 2025**

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29 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, the August 14, 2025 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 04.00 PM., inter-alia,

1. To approve and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025.

The Trading Window is already closed, the intimation for the same has been given on 25<sup>th</sup> June, 2025 and it continues to remain closed.

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: 29.07.2025