



**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

April 30, 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 May 30, 2025**

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29 and 43 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 Friday, the May 30, 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 Audited Standalone Financial Results for the quarter and year ended 31st March, 2025.

The Trading Window is already closed, the intimation for the same has been given on 31<sup>st</sup> March, 2025 and it continues to remain closed.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR SARASWATI SAREE DEPOT LIMITED**

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**Sangeeta Mahato**  
**Company Secretary & Compliance Officer**  
**ACS: 73654**

Place: Kolhapur