



**SARASWATI SAREE DEPOT LIMITED**

S. No. 144/1, Manade Mala, Gandhinagar Road  
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005  
www.saraswatisareedepot.com  
CIN - L14101PN2021PLC199578

October 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 November 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 Friday, the November 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 and half year ended 30<sup>th</sup> September, 2025.
2. To consider and approve alteration of the Object Clause of the Memorandum of Association of the Company, in order to enable the Company to venture into development of real estate projects, including residential and commercial properties, construction, and related infrastructure activities, subject to the approval of the shareholders and other statutory/regulatory authorities, as may be applicable.

The Trading Window is already closed, the intimation for the same has been given on 29<sup>th</sup> September, 2025 and it continues to remain closed.

Kindly take the same on your records.



0231 - 2683333 | 2532020 | 2610284



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cs@saraswatisareedepotlimited.com



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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: 30.10.2025



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