

**SARASWATI SAREE DEPOT LIMITED**

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

January 20, 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

Subject — Intimation of the Board meeting to be held on February 14, 2026

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 **Saturday, the February 14, 2026** 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 4.00 PM., inter-alia,

1. To approve and take on record the Un-audited Financial Results for the quarter and nine months ended 31st December, 2025.

The Trading Window is already closed, the intimation for the same has been given on 26th December, 2025 and it continues to remain closed till 48 hours from the declaration of Unaudited Financial Results for the quarter ended December 31, 2025.

Kindly take the same on your records.

Thanking you,
Yours faithfully,



0231 - 26833333 | 2532020 | 2610284



contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com



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FOR SARASWATI SAREE DEPOT LIMITED

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

Place: Kolhapur
Date: 20.01.2026



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