

SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in,

Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

4th February, 2025

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Ref: **BSE Code: 512020**

Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

Sub: Intimation of Forthcoming Meeting of Board of Directors to be held on 11th February, 2025

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th February, 2025** to consider and approve the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2024 along with the Limited Review Report of the Statutory Auditors for the corresponding period;
2. The proposal for raising of funds by way of issuance of equity shares on preferential basis subject to such regulatory/statutory approvals as may be required, including approval of the Members of the Company;
3. The draft Postal Ballot Notice;
4. All other matters connected therewith;
5. Any other business item with the permission of the chair.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the Company at www.saraswaticommercial.com.

Further please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from 1st January, 2025 till 48 Hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and records.

Thanking You

FOR SARASWATI COMMERCIAL (INDIA) LIMITED

AVANI SANGHAVI

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: A29108