

**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: contact@saraswatisareedepotlimited.com
Website: www.saraswatisareedepot.com
CIN: U14101PN2021PLC199578

22nd October 2024

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

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

Subject: Intimation of calendar of events for the postal ballot process.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company proposed to conduct Postal Ballot / E-Voting for obtaining approval of members of the Company by way of a special resolution(s) for:

1. Appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the company

M/s. NAM & Associates, Practicing Company Secretaries, Pune, appointed to act as Scrutinizer for the purpose of conducting e-voting process in a fair and transparent manner.

Calendar of events for the postal ballot process

Sr. No.	Particulars	Schedule / Proposed date of Events
1	Cut - off Date for identification of voting rights of the members	Friday the 25 th October 2024
2	Proposed Date for Completion of dispatch of Postal Ballot Notice <i>(only through Electronic mode)</i>	Wednesday the 30 th October 2024
3	Newspaper publication of Postal Ballot Notice/E-voting Information	Saturday the 2 nd November 2024
4	Date and time of commencement of remote e-voting	Monday, 4 th November 2024 9.00 AM (IST)
5	Date and time of end of remote e-voting	Tuesday, 3 rd December 2024 5.00 PM (IST)
6	Submission of report by the Scrutinizer	On or before 5 th December 2024



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7	Date of declaration of results of voting	On or before 5 th December 2024
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In accordance with the provisions of the Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to other applicable laws and regulations, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

Kindly take the same on your records

Thanking you,
Yours faithfully,

FOR SARASWATI SAREE DEPOT LIMITED

VINOD DULHANI
MANAGING DIRECTOR
DIN: 09105157

Place: Kolhapur
Date: 22/10/2024