

**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

3<sup>rd</sup> September 2024

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 — Notice of 7<sup>th</sup> Board Meeting**

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29 and 42 of SEBI (Listing Obligation and Disclosure Requirements) 2015 and Companies Act 2013 that the 7<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday the September 09, 2024 at the Registered Office of the Company at Saraswati Saree Depot SR NO.144/1 Manade mala Nr Tawade Hotel Gandhinagar Rd Uchagaon, Kolhapur, Maharashtra, India, 416005, at 4.30 PM., inter-alia,

1. To approve and take on record the Standalone Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter ended on 30th June, 2024.
2. To Appoint Mrs. Pallavi Korgoankar as an Additional Independent Director of the Company, as per recommendation by the Nomination and Remuneration Committee, subject to approval of Shareholders at the forthcoming general meeting.

The Trading Window is already closed, the intimation for the same has been given on 21<sup>st</sup> August 2024 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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**Ruchika Ashok Gheeya**  
**Company Secretary and Compliance Officer**  
**Membership No. – A56735**