

**SARASWATI SAREE DEPOT LIMITED**

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

Date: November 14, 2025

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: Outcome of Board Meeting held today i.e. Friday, November 14, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, November 14, 2025 at 04.00 P.M. inter-alia, considered following matter:

1. Approval of Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter and half year ended September 30, 2025

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the Unaudited Financial Results for the quarter and half year ended on September 30, 2025 along with Limited Review Report of Statutory Auditors of the Company in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standards) Rules, 2015.

2. Approval of alteration in Objects clause of the Memorandum of Association

The Board has approved the proposal for alteration of the Object Clause of the Memorandum of Association of the Company to enable the Company to undertake additional business activities. The existing main object clause shall remain unaltered and continue as part of Memorandum



0231 - 2683333 | 2532020 | 2610284



contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com

**SARASWATI SAREE DEPOT LIMITED**

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

Pursuant to Regulation 30(6) read with Para A (14) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD1/P/CIR/0155 dated 11th November, 2023 the details in brief are provided below.

The new object clause proposed to be inserted is as under:

"To venture into and carry on the business of development of real estate projects including acquisition, sale, construction, leasing, renting and management of residential, commercial, industrial, and mixed-use properties; to undertake development of land, building, housing projects, integrated townships, and related infrastructure such as roads, drainage, utilities, and facilities; and to act as builders, developers, contractors, promoters, lessors, lessees, investors, agents, consultants, and advisors in connection therewith."

The said alteration in the Object Clause of the Memorandum of Association shall be subject to approval of the shareholders through Postal Ballot and other necessary approvals, if any, as may be required under applicable laws.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 07.00 P.M.

Kindly take on record the above disclosures for your further necessary action and acknowledge the receipt.

Thanking You,
Yours Sincerely,

FOR SARASWATI SAREE DEPOT LIMITED

Vidhi Bharat Oswal
Company Secretary & Compliance Officer
Membership No.: 77054

Place: Kolhapur
Date: November 14, 2025



0231 - 2683333 | 2532020 | 2610284



contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com



SARASWATI SAREE DEPOT LIMITED

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



0231 - 2683333 | 2532020 | 2610284



contact@saraswatisareedepotlimited.com
cs@saraswatisareedepotlimited.com