

**SARASWATI SAREE DEPOT LTD.**

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,
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CIN: U14101PN2021PLC199578

Date: April 4, 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
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Subject: Outcome of Board Meeting held today i.e. Friday, April 4, 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, April 4, 2025 at 12.00 P.M. inter-alia, considered following matter:

1. Declared and approved Interim dividend of Rs. 1.515 (15.15%) per equity share of Rs. 10/- each for the financial year 2025-26 amounting to Rs. 5,99,93,697. Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Thursday, April 10, 2025 as the record date for determining entitlement of Members for payment of Interim dividend for financial year 2025-26.

The meeting of the Board of Directors concluded at 12.30 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

Sangeeta Shambhu Mahato
Company Secretary & Compliance Officer
ACS: 73654

Place: Kolhapur
Date: April 4, 2025