

SARASWATI COMMERCIAL (INDIA) LTD.

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

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

Web: www.saraswaticommercial.com CIN: L51909MH1983PLC166605

Date: 28th August, 2026

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

Ref: BSE- Scrip code: 512020

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 43rd Annual General Meeting to be held on Thursday, 24th September, 2026 at 2.30 P.M.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find copies of newspaper advertisements published on Friday, 28th August, 2026 in Financial Express (National Daily) and Mumbai Lakshadeep (Mumbai Edition), giving notice of the 43rd Annual General Meeting of the Company scheduled to be held on Thursday, 24th September, 2026 at 2.30 P.M. (IST) through Video Conference/ Other Audio Visual Means.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Saraswati Commercial (India) Limited

Avani Sanghavi
Company Secretary & Compliance Officer
Membership No.: A29108

Encl: a/a.

