



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 17th May , 2024

The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 543461 Symbol: SSTL
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of M/s. Safa Systems & Technologies Limited is scheduled to be held on **Friday, 24th May, 2024** at the Registered Office of the Company situated at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam Kerala - 682028 India to consider and approve the following matters(s):

1. Take on record the **(Standalone) Audited Financial Results** of the Company for the half and Financial Year ended 31st March 2024.
2. Take on record the **(Consolidated) Audited Financial Results** of the Company for the half and Financial Year ended 31st March 2024
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,

**For and on behalf of
Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191
Date: 17.05.2024**

Encl: As below