



Date: 4th February 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, C Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 523025

Scrip Symbol: SAFARI

Subject: Outcome of Nomination, Remuneration and Compensation Committee Meeting

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee ('the Committee') of the Board of Directors of the Company, vide its Meeting held today i.e. on Tuesday, 4th February 2025, has approved allotment of 549 Equity Shares of face value of Rs. 2/- each of the Company to an ESAR Grantee upon exercise of Employee Stock Appreciation Rights vested under Safari Employees Stock Appreciation Rights Scheme 2022.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 9,77,71,990 to Rs. 9,77,73,088/-.

We request you to take the same on your record.

For **Safari Industries (India) Limited**

Rameez Shaikh

Company Secretary & Compliance officer