



25<sup>th</sup> October 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/I, C Block, Bandra  
Kurla Complex, Bandra (East), Mumbai 400051

**Scrip Code: 523025**

**Scrip Symbol: SAFARI**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> November 2024 inter alia to consider for approval, amongst other matters:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2024.
2. Declaration of Interim Dividend on equity shares for financial year 2023-24, if any.

Further, as intimated earlier vide intimation dated 30<sup>th</sup> September 2024, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1<sup>st</sup> October 2024 up to the expiry of 48 hours after the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024 are communicated to Stock Exchanges i.e. till 10<sup>th</sup> November 2024.

For **Safari Industries (India) Limited**

**Rameez Shaikh**

Company Secretary & Compliance officer