



29th January 2025

To,
The Executive Director
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code - 531436

Sub: Intimation of the meeting of the Board of Directors for consideration of Unaudited Financial Results for the quarter ended on 31st December 2024.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 7th February 2025 inter alia to consider, discuss and approve Unaudited Financial Results for the quarter ended on 31st December 2024.

Trading Window for dealing in securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from 1st January, 2025, and will remain closed till 48 hours after the time when the Unaudited Financial Results of the Company as aforesaid are communicated to the Stock Exchange/s and made available to the general public.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For **Saffron Industries Limited**

Mohita Ramsariya
Company Secretary & Compliance Officer