



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 12.02.2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 543461
Symbol: SSTL

Sub: Intimation Regarding Postponement of Board Meeting

Dear Sir/Ma'am,

With reference to our letter dated 07.02.2024, regarding intimation of Board Meeting which is scheduled to be held on Monday, 12th February, 2024 to consider and approve the following matter:

1. To consider and increase the Authorised Share Capital of the company up to the amount as may be determined and approved by the Board.
2. To consider issue and allotment of Equity Shares at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for cash and/or consideration other than cash on the preferential basis.
3. To consider and approve the Notice of the Postal Ballot and finalized the Calendar of Events.
4. To consider and Approve the appointment of Scrutinizer in respect to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results.
5. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

We hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Saturday, February 17th 2024.

Further, reference to our letter dated February 07, 2024, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from February 07, 2024 and will remain closed till 48 hours after the declaration of outcome of Board Meeting.

Request you to kindly take note of the above intimation.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

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

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