



# Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8821G1ZB

Date: 23<sup>rd</sup> August, 2023

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

Company Symbol: SSTL  
Scrip Code: 543461

**Subject: Book closure intimation for the purpose of 02<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **10<sup>th</sup> September, 2023 to 16<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of 02<sup>nd</sup> Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Wednesday, 13<sup>th</sup> September, 2023 at 09:00 A.M.** and end on **Friday, 15<sup>th</sup> September, 2023 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **08<sup>th</sup> September, 2023.**

This is for your information and record.

Thanking you,  
Yours faithfully

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

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