Date: 07th February, 2024

To,

Department of Corporate Services,	Scrip Code: 543461
BSE Limited,	Symbol: SSTL
Phiroze Jeejeebhoy Towers	
28th Floor, Dalal Street,	
Mumbai-400001	

<u>Subject: Intimation of closure of Trading Window for the purpose of Board Meeting date 12th</u> February 2024.

Dear Sir/Ma'am,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from 07th February, 2024 till the end of 48 hours after the outcome of Board meeting .

The date of Board Meeting of the Company in which price sensitive information is required to be discussed is scheduled to be held on Monday, February 12, 2024

This is for your information.

Thanking You,

Yours Sincerely,

For and on behalf of Safa Systems & Technologies Limited

Rupal Pandey Company Secretary and Compliance Officer Mem. No. A70332

Date: 07.02.2024