



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 07.02.2024

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

Scrip Code: 543461
Symbol: SSTL

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors, as amended, of the Company, Safa Systems & Technologies Limited is scheduled to be held on Monday, February 12th 2024 at 11:30 A.M. Inter alia to transact the following businesses:

1. To consider and increase the Authorised Share Capital of the company upto 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.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from February 07, 2024 till 48 hours from the conclusion of the meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

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

**Rupal Pandey
Company Secretary and Compliance Officer
Mem. No. A70332
Date: 07.02.2024**