



Date: 5<sup>th</sup> September 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, C Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**Scrip Code: 523025**

**Scrip Symbol: SAFARI**

**Subject: Allotment of equity shares by Nomination, Remuneration and Compensation Committee**

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee ('the Committee') of the Board of Directors of the Company has approved the following through circular resolution on 5<sup>th</sup> September 2024:

1. Allotment of 12,047 Equity Shares of face value of Rs. 2/- each of the Company to ESAR Grantees upon exercise of Employee Stock Appreciation Rights vested under the Safari Employees Stock Appreciation Rights Scheme 2022.
2. Allotment of 9,000 Equity Shares of face value of Rs. 2/- each of the Company to ESOPs Grantee upon exercise of Employee Stock Options vested under Safari Employee Stock Option Scheme 2016.

Consequent to said above allotments the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 9,77,21,496 to Rs. 9,77,63,590.

We request you to take the same on your record.

For **Safari Industries (India) Limited**

**Rameez Shaikh**  
Company Secretary & Compliance officer