



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,
Department of Corporate
Affairs, BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 06.12.2024

Company Symbol: SSTL
Script Code: 543461

Subject: Intimation of 3rd Special Annual General Meeting and Book Closure for Special Annual General Meeting.

Dear Sir,

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 24th December, 2024 to 30th December, 2024 (both days inclusive) for the purpose of 3rd Special 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 Friday, 27th December, 2024 at 09:00 A.M. (IST) and ends on Sunday, 29th December, 2024 at 05:00 P.M. (IST).

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as Monday, 23rd December, 2024.

This is for your information and records.

Thanking You

For Safa Systems & Technologies Limited

Sd/-
Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191