



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 13th November, 2024

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

Company Symbol: SSTL
Scrip Code: 543461

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please note that the meeting of the Board of Directors that was scheduled to be held on **Wednesday, 13th November, 2024**, to consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the half-year ended on **30th September, 2024**, is **adjourned** and rescheduled due to unavoidable reasons/circumstances and now will take place on **Thursday, 14th November, 2024**.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company for directors, promoters, designated employees and connected persons was closed from 01st October, 2024 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Standalone & Consolidated Unaudited Financial Results of the company along with Limited Review Report for the half-year ended on 30th September, 2024

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For & on behalf of
Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191