



28<sup>th</sup> January 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/I, C Block, Bandra  
Kurla Complex, Bandra (East), Mumbai 400051

**Scrip Code: 523025**

**Scrip Symbol: SAFARI**

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4<sup>th</sup> February 2025 inter alia to consider for approval, amongst other matters, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.

Further, as intimated earlier vide intimation dated 30<sup>th</sup> December 2024, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1<sup>st</sup> January 2025 up to the expiry of 48 hours after the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2024 are communicated to Stock Exchanges i.e. till 6<sup>th</sup> February 2025.

For **Safari Industries (India) Limited**

**Rameez Shaikh**

Company Secretary & Compliance officer