



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: 08.09.2024

Company Symbol: SSTL
Script Code: 543461

Subject: Intimation for Publication of Notice of Annual General Meeting and e-voting Details in Newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting (AGM)**. The Annual Report for the Financial Year 2023-2024 has been dispatched to all members on **Saturday, 7th September, 2024** whose email addresses are registered with the Company/Depository Participant(s). Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Metro Vaartha**" (Malayalam) newspaper dated **8th September, 2024** regarding dispatch of Annual Report, Notice of AGM and other documents.

Thanking You,
Yours Faithfully,
Safa Systems & Technologies Limited

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

