



# Saffron Industries Ltd.

(CIN - L21010MH 1993 PLC 071683)

4<sup>th</sup> November, 2024

To,  
The Executive Director  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref: Scrip Code - 531436

Sub: Intimation of the meeting of the Board of Directors for consideration of Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2024

Dear Sir/Madam,

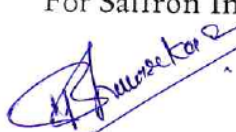

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 12<sup>th</sup> November 2024 inter alia to consider, discuss and approve Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September 2024.

Trading Window for dealing in securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from October 1, 2024, and will remain closed till 48 hours after the time when the Unaudited Financial Results of the Company as aforesaid are communicated to the Stock Exchange/s and made available to the general public.

You are requested to take the above information on record.

Thanking you.

Yours truly,  
For Saffron Industries Limited

  
  
Mahesh Bhanarkar  
Company Secretary & Compliance Officer