

19th July 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G-Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code: 523025

Scrip Code: SAFARI

Subject: Notice of the 42nd Annual General Meeting (“AGM”) and Annual Report for FY2021-22 of the Company as required under Regulation 30 and Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III and Regulation 34(1) of SEBI Listing Regulations, attached herewith is the Notice of 42nd AGM to be held on Thursday, 11th August 2022 at 1:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) along with Annual Report for FY2021-22 of the Company. The said Notice forms part of the Annual Report 2021-22.

The said Annual Report 2021-22 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

The details of the said AGM are as mentioned below:

Day, Date and Time	Thursday, 11 th August, 2022 at 01:30 PM (IST)
Location	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Cut-off date (for determining Members eligible for e-voting)	Thursday, 4 th August 2022
Remote e-voting period	From: Monday, 8 th August 2022 (9:00 am IST) Upto: Wednesday, 10 th August 2022 (5:00 pm IST)

The aforesaid Notice and the Annual Report are also available on the website of the Company at www.safaribags.com.

You are requested to kindly take the same on record.

Thanking You.

For Safari Industries (India) Limited



Rameez Shaikh
Company Secretary



Encl: As above