



Date: 14th May 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, C Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 523025

Scrip Symbol: SAFARI

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Closure of Register of Members for the purpose of payment of final dividend on Equity Shares for FY2023-24

Dear Sir/ Madam,

Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Companies Act, 2013 for determining entitlement of Members for final dividend on equity shares for FY2023-24, the Company has fixed Friday, 12th July 2024 as the Record Date and for the purpose of transmission and transposition of equity shares held in physical mode, the Register of Members will be closed from Saturday, 13th July 2024 to Friday, 26th July 2024 (both days inclusive).

If the final dividend as recommended by the Board of Directors is approved at the ensuing 44th Annual General Meeting scheduled to be held on Wednesday, 7th day of August 2024, payment of such final dividend, subject to deduction of tax at source, will be paid to:

- 1) **In respect of equity shares held in physical form:** To all Members whose names appear in the Register of Members of the Company as of the close of business hours on Friday, 12th July 2024 after giving effect to all valid transmission or transposition requests lodged with the Company.
- 2) **In respect of shares held in dematerialized form:** To all Beneficial Owners whose names appear as per the data furnished by National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, 12th July 2024.

We request you to take the same on your record.

For **Safari Industries (India) Limited**

Rameez Shaikh

Company Secretary