



Date: 1st November 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 523025

National Stock Exchange of India Limited

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

Scrip Code: SAFARI

Subject: Outcome of Nomination, Remuneration and Compensation Committee Meeting

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee ('the Committee') of the Board of Directors of the Company, vide its meeting held today i.e. on 1st November 2023, has approved allotment of 1,500 Equity Shares of face value of Rs. 2/- each of the Company to ESOPs Grantee upon exercise of Employee Stock Options vested under Safari Employees Stock Option Scheme 2016.

Consequent to said above allotment the issued, subscribed and paid up equity share capital of the Company would be increased from Rs. 4,75,64,214/- to Rs. 4,75,67,214/-.

We request you to take the same on your record.

For **Safari Industries (India) Limited**,

Rameez Shaikh

Company Secretary & Compliance officer