



Date: 10th January 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/I, C Block,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Scrip Code: 523025

Scrip Symbol: SAFARI

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th January 2024 inter alia to consider the proposal for raising funds by way of issue of securities to one or more persons, on preferential basis in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to approval of the Members of the Company.

The Board will also consider convening an Extra-Ordinary General Meeting/ Postal Ballot process to seek approval of the Members in respect of the aforesaid proposal of fund raising, as required.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has already been closed from Monday, 1st January 2024, and will re-open after 48 hours from the publishing of results of the Company for the quarter and nine months ended 31st December 2023. Accordingly, all Directors and Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary