



Date: 13th December 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 Symbol: SAFARI

Subject: Outcome of Stakeholder's Relationship Committee Meeting – Allotment of Bonus Equity Shares

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that the Stakeholder's Relationship Committee ('the Committee') of the Board of Directors of the Company, vide its meeting held today i.e. on 13th December 2023, has approved allotment of 2,37,83,607 Bonus Equity Shares in the proportion 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 2/- (Rupees Two) each for every 1 (One) existing fully paid-up equity share of Rs. 2/- (Rupees Two) each to the Members holding Equity Shares of the Company as on the Record Date i.e. Tuesday, 12th December 2023.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Consequent to said above allotment the issued, subscribed and paid up equity share capital of the Company would be increased from Rs. 4,75,67,214/- to Rs. 9,51,34,428/-.

We request you to take the same on your record.

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary & Compliance officer