

Date: 16th January 2024

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

Sub: Corrigendum to our letter dated 15th January 2024

Ref: Outcome of Board Meeting held on 15th January 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is with reference to our letter dated 15th January 2024 having subject line "Outcome of Board Meeting held on 15th January 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")". Post submission of the disclosure to the Stock Exchanges, it has been noticed that the Board Meeting conclusion timing was inadvertently written as 10:32 pm (IST) instead of 10:32 am (IST).

The revised para in the letter shall be read as follows:

The meeting of the Board of Directors of the Company commenced at 10:15 am (IST) and concluded at 10:32 am (IST).

We regret for the inconvenience.

For Safari Industries (India) Limited

Sudhir Jatia

Chairman & Managing Director