

Date: 13th May 2022

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. 13th May 2022, has approved the allotment of 4,000 Equity Shares of face value of Rs. 2/- each of the Company to Options Grantee upon exercise of Options vested under Safari Employees Stock Option Scheme 2016.

Consequent to said allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs.4,47,79,000/- to Rs.4,47,87,000/-.

We request you to take the same on your record.

For **Safari Industries (India) Limited**



Rameez Shaikh

Company Secretary & Compliance officer

