

Date: 25th October 2023

**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

Sub: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 10<sup>th</sup> November 2023 as the record date for determining entitlement of Members for payment of Interim Dividend on equity shares for FY2023-24. This record date is subject to declaration and approval of Board of Directors at its meeting scheduled on Wednesday, 1<sup>st</sup> November 2023.

If the Interim Dividend is declared and approved by the Board of Directors, payment of such Interim Dividend, subject to deduction of tax at source, will be paid to:

- 1) <u>In respect of equity shares held in physical form:</u> To all Members whose names appear in the Register of Members of the Company as of the close of business hours on Friday, 10<sup>th</sup> November 2023 after giving effect to all valid transmission or transposition requests lodged with the Company.
- 2) <u>In respect of shares held in dematerialized form:</u> To all Beneficial Owners whose names appear as per the data furnished by National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, 10<sup>th</sup> November 2023.

We request you to take the same on your record.

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary