



Date: 18<sup>th</sup> 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**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1<sup>st</sup> November 2023 inter alia to consider and approve amongst other matters:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023;
2. Declaration of Interim Dividend on equity shares for financial year 2023-24, if any.
3. Proposal for issuance of Bonus Shares to the equity shareholders of the Company, if any, subject to such approvals as may be required including the approval of the Board, Members at a general meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable.
4. Raising of funds which may include issue of equity shares and/or GDRs and/or ADRs and/or FCCBs, composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, convertible securities or any other instrument or security including fully/partly convertible debentures through domestic and/or international offerings representing either equity shares or a combination of the foregoing in the course of domestic and/or international offerings through public issue and/or private placement and/or rights issue and/or preferential allotment and/or qualified institutions placement, subject to such approvals as may be required including the approval of the Board, Members at a general meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable.

Further, as intimated earlier vide intimation dated 29<sup>th</sup> September 2023, the Trading Window for dealing in the equity shares of the Company for all designated persons and their immediate relatives has been closed from 1<sup>st</sup> October 2023 up to the expiry of 48 hours after the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2023 are communicated to Stock Exchanges i.e. till 3<sup>rd</sup> November 2023.

**For Safari Industries (India) Limited**

**Rameez Shaikh**

Company Secretary