



Date: 13th February 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G-Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code: 523025

Scrip Symbol: SAFARI

Subject: Summary of Proceedings of the Extra Ordinary General Meeting ('EGM') of the Company held on Tuesday, 13th February 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereinunder summary of proceedings of the EGM of the Company held today i.e. Tuesday, 13th February 2024 at 2:30 pm (IST). The said EGM was held through video conference/ other audio visual means in terms of the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'):

Item No.	Particulars	Resolution (Ordinary/ Special)	Result
1	To consider and approve preferential issue of 12,00,000 Equity Shares of the Company to Lighthouse India Fund IV AIF	Special	Passed with requisite majority

The facility for voting on the above resolution was provided through remote e-Voting prior to the EGM and through e-voting during the EGM.

The EGM concluded at 2:55 pm (IST) with a vote of thanks (including e-voting facility).

A detailed Scrutinizer's Report and Voting Results are submitted separately to National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and shall also be made available on the website of the Company (www.safaribags.com) and NSDL (www.evoting.nsdl.com), the service provider for e-voting facility.

NOTE: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE EGM HELD ON 13th FEBRUARY 2024.

Kindly take the same on record.

Thanking you,

For **Safari Industries (India) Limited**

Rameez Shaikh
Company Secretary