

19th June 2025

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 523025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/I, C Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

Scrip Symbol: SAFARI

Subject: Intimation to shareholders whose equity shares are liable to transfer to Investor Education and Protection Fund (IEPF)

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is intimation sent to the shareholders whose equity shares are liable to transfer to IEPF in compliance with Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The intimation is sent to those shareholders whose dividends are unclaimed/ unpaid for 7 (seven) consecutive years (starting from the dividend for the financial year 2017-18) or more. They are requested to claim the unclaimed/ unpaid dividends on or before 19th September 2025, failing which the Company, without further notice, shall proceed to transfer liable shares and dividend thereon to the IEPF on or before 18th October 2025.

The aforesaid disclosure will also be disclosed on the website of the Company at www.safaribags.com.

You are requested to kindly take the same on record.

Yours faithfully,

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary

Encl: As above



Registered office: 302-303, A Wing, The Qube, CTS No. 1498, A/2, Marol, Andheri (East), Mumbai 400 059; (T): +91-22-40381888 (F): 022-40381850;

CIN: L25200MH1980PLC022812; (E): <u>investor@safari.in</u> | (W): <u>www.safaribags.com</u>

Date: [●]

Name: [●]
Address 1: [●]
Address 2: [●]
Address 3: [●]
Pincode: [●]

DP ID-Client ID: [●]
No. of Shares: [●]

<u>Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection</u> <u>Fund (IEPF)</u>

Dear Member,

Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared by the Company for the financial year 2017-18 which shall remain unclaimed and unpaid for a period of 7 (seven) years, and also the shares in respect of which the dividends are unclaimed/ unpaid for 7 (seven) consecutive years (starting from the dividend for the financial year 2017-18) or more, shall be transferred by the Company to the IEPF Authority on or before 18th October 2025 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company there is specific order of Court/ Tribunal or statutory Authority restraining any transfer of such shares or payment of dividend or where such shares are hypothecated/pledged under the Depositories Act, 1996.

As per our records, the following dividends which were issued/ remitted to you in the last seven years remain unpaid/ unclaimed as on date:

Dividend for the financial year	Amount (Rs)
2017-18	[•]
2018-19	[•]
2021-22	[•]
2022-23 (Interim)	[•]
2022-23 (Final)	[•]
2023-24 (Interim)	[•]
2023-24 (Final)	[•]
2024-25 (Interim)	[•]

You are requested to claim your above dividends on or before 19th September 2025, failing which the Company, without further notice, shall proceed to transfer liable shares and dividend thereon to the IEPF on or before 18th October 2025.

<u>Manner of transfer of shares to IEPF:</u> The Company shall inform the depository by way of corporate action for transfer of the said Share/s to IEPF.

As per SEBI Master Circular dated 7th May 2024, payment of dividend shall be made only through electronic mode. In your case, payment will be made to the Bank Account registered against the demat Account.

Please note that no claim shall lie against the Company/ Registrar and Transfer Agent in respect of the unclaimed dividends and the shares transferred to IEPF after 19th September 2025. You can claim the dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by creating a login at www.mca.gov.in and then submitting application in Form IEPF-5 through MCA Services >> Company E-filing >> IEPF Services.

All future benefits arising on such equity shares transferred to IEPF, will also be issued/transferred in favour of the IEPF Authority.

For any queries on the above matter, you are requested to contact the Company's RTA, Adroit Corporate Services Private Limited, Unit: Safari Industries (India) Limited, 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059; (T) 022 42270423; e-mail: info@adroitcorporate.com or at Company's contact details mentioned herein.

Please take immediate necessary action at your end.

For Safari Industries (India) Limited

Sd/Rameez Shaikh
Company Secretary



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CIN: L25200MH1980PLC022812; (E): <u>investor@safari.in</u> | (W): <u>www.safaribags.com</u>

Date: [●]

Name: [●]
Address 1: [●]
Address 2: [●]
Address 3: [●]
Pincode: [●]

Folio No.: [●]

No. of Shares: [●] (including [●] bonus shares lying in the unclaimed suspense account)

Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund (IEPF)

Dear Member,

Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared by the Company for the financial year 2017-18 which shall remain unclaimed and unpaid for a period of 7 (seven) years, and also the shares in respect of which the dividends are unclaimed/ unpaid for 7 (seven) consecutive years (starting from the dividend for the financial year 2017-18) or more, shall be transferred by the Company to the IEPF Authority on or before 18th October 2025 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company there is specific order of Court/ Tribunal or statutory Authority restraining any transfer of such shares or payment of dividend or where such shares are hypothecated/pledged under the Depositories Act, 1996.

As per our records, the following dividends which were issued/ remitted to you in the last seven years remain unpaid/ unclaimed (including dividends held back w.r.t Bonus Shares) as on date:

Dividend for the financial year	Amount (Rs)
2017-18	[•]
2018-19	[•]
2021-22	[•]
2022-23 (Interim)	[•]
2022-23 (Final)	[•]
2023-24 (Interim)	[•]
2023-24 (Final) (including bonus shares dividend)	[•]
2024-25 (Interim) (including bonus shares dividend)	[•]

You are requested to claim your above dividends on or before 19th September 2025, failing which the Company, without further notice, shall proceed to transfer liable shares and dividend thereon to the IEPF on or before 18th October 2025.

Manner of transfer of shares to IEPF: A new share certificate(s) will be issued in favour of IEPF authority and the original share certificate(s)/ letter of confirmation(s) issued/ held in your name will stand automatically cancelled.

As per SEBI Master Circular dated 7th May 2024, payment of dividend shall be made only through electronic mode, provided your folio is KYC Compliant.

For claiming the aforesaid dividends and bonus shares lying in unclaimed suspense account, you are requested to send the duly signed and filled Letter of Undertaking or unencashed dividend warrants along with Investor Service Request: Form ISR - 1, Form ISR - 2 and Form No. SH-13/ ISR-3, as applicable (Nomination Form) alongwith the supporting documents stated therein including selfattested copy of PAN, Client Master List, original cancelled cheque stating your name as the account holder to Adroit Corporate Services Private Limited, the Registrar and Transfer Agent of the Company at below mentioned address, on or before 19th September 2025. The Investor Request Forms are available the website of the Company at: https://safaribags.com/pages/investorrelations#investor contacts.

Please note that no claim shall lie against the Company/ Registrar and Transfer Agent in respect of the unclaimed dividends and the shares transferred to IEPF after 19th September 2025. You can claim the dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by creating a login at www.mca.gov.in and then submitting application in Form IEPF5 through MCA Services >> Company E-filing >> IEPF Services.

All future benefits arising on such equity shares transferred to IEPF, will also be issued/transferred in favour of the IEPF Authority.

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Please take immediate necessary action at your end.

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Sd/-Rameez Shaikh Company Secretary