



3rd November 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G, 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 Monday, 10th November 2025 inter alia to consider for approval, amongst other matters:

1. the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2025;
2. Declaration of Interim Dividend on equity shares for financial year 2025-26, if any.

Further, as intimated earlier vide intimation dated 30th September 2025, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st October 2025 up to the expiry of 48 hours after the Unaudited Financial Results for the quarter and half year ended 30th September 2025 are communicated to Stock Exchanges i.e. till 12th November 2025.

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary & Compliance officer