



25<sup>th</sup> July 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 Friday, 1<sup>st</sup> August 2025 inter alia to consider for approval, amongst other matters, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025.

Further, as intimated earlier vide intimation dated 27<sup>th</sup> June 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 1<sup>st</sup> July 2025 up to the expiry of 48 hours after the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025 are communicated to Stock Exchanges i.e. till 3<sup>rd</sup> August 2025.

**For Safari Industries (India) Limited**

**Rameez Shaikh**

Company Secretary & Compliance officer