

18th August 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

Scrip Code: 523025

National Stock Exchange of India Limited

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

Scrip Symbol: SAFARI

Subject: Intimation to physical shareholders for furnishing/ updating of PAN, KYC details and nomination

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed intimation is being sent to the physical shareholders in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025.

The physical shareholders are required to furnish/ update their PAN, contact details (postal address with PIN code and mobile number), bank account details, specimen signature and choice of nomination ("KYC details") with Adroit Corporate Services Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Further the prescribed forms as per the aforesaid circular are uploaded on the website of the Company at https://safaribags.com/pages/investor-relations#investor contacts and RTA at https://www.adroitcorporate.com/RandTServices.aspx; respectively.

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, M.V. Road, Marol, Andheri (East),

Mumbai - 400059; (T): +91 22 40381888 (F): +91 22 40381850

CIN: L25200MH1980PLC022812; Email: investor@safari.in | Website: www.safaribags.com

Name of the Member: [●]

Address: [●]

Folio No: [●] No. of Shares: [●]

Sub: Mandatory furnishing/ updating of PAN, KYC details and Nomination by holders of physical securities

Ref: SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025

Dear Member,

With reference to above Master Circular issued by SEBI, you are requested to furnish your PAN, contact details (postal address with PIN code and mobile number), bank account details, specimen signature and choice of nomination ("KYC details") for corresponding folio number.

Consequences of Non-updation of KYC details in respect of physical folios:

- a. With effect from 1st April 2024, the dividend amount shall be kept on hold and shall be paid only through electronic mode, upon furnishing all the KYC details in entirety.
- b. Entitlement to lodge grievance or avail any service request from the Registrar & Share Transfer Agent ('RTA") only after furnishing KYC details.

Accordingly, as mandated vide captioned Circular, the final dividend payable for FY2024-25 against your holdings as detailed below is withheld. The same shall be released only after updation of KYC details:

No. of Equity shares held on as on Record Date i.e. 18th July 2025	[•]
No. of bonus shares lying in unclaimed suspense account	[•]
Dividend per share (Rs.)	1.50
Gross Dividend (Rs.)	[•]
Tax Deducted (Rs.)	[•]
Net Dividend (Rs.)	[•]

You may claim the withheld dividend and bonus shares lying in the unclaimed suspense account of the Company, by furnishing/updating the KYC details through various applicable forms. The Forms ISR-1, ISR-2, SH-13/ SH-14/ ISR-3, as applicable and relevant SEBI circulars are available on the website of the Company at https://safaribags.com/pages/investor-relations#investor_contacts and website of Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company at https://www.adroitcorporate.com/RandTServices.aspx

We hereby request you to submit the duly filled and signed documents along with the related proofs (as listed in the respective forms) to RTA immediately on receipt of this letter at the following address, if you wish to send the documents physically. Alternatively, you may send the e-signed/ scanned documents at the email id mentioned below from your registered email id:

Adroit Corporate Services Private Limited

Unit: Safari Industries (India) Limited 18-20 Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059

Email: info@adroitcorporate.com

We urge you to get your shares dematerialized at the earliest.

Yours faithfully,

For Safari Industries (India) Limited Sd/-

Rameez Shaikh

Company Secretary