



Date: 1st August 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: Summary of Proceedings of the 45th Annual General Meeting ('AGM') of the Company held on Friday, 1st August 2025

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 45th AGM of the Company held today i.e. on Friday, 1st August 2025 at 3:30 pm (IST). The said AGM 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
Ordinary Business			
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2025, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2025 and report of the Auditors thereon.	Ordinary	Passed with requisite majority
2	To declare final dividend of Rs. 1.50 (75%) per equity share for the financial year ended 31 st March 2025.	Ordinary	Passed with requisite majority
3	To appoint a Director in place of Mr. Sumeet Nagar (DIN: 02099103), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Passed with requisite majority



Special Business			
4	To consider and appoint Mr. Sanjiv Kakkar (DIN: 00591027) as Non - Executive Independent Director of the Company.	Special	Passed with requisite majority
5	To consider and appoint M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary	Passed with requisite majority

The facility for voting on all the above resolutions was provided through remote e-Voting prior to the AGM and through e-voting during the AGM.

The AGM concluded at 4:14 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 at www.safaribags.com and NSDL at www.evoting.nsdl.com, the service provider for e-voting facility.

NOTE: THESE ARE NOT THE MINUTES OF THE PROCEEDINGS OF THE AGM HELD ON 1st AUGUST 2025.

Kindly take the same on record.

Thanking you,

For **Safari Industries (India) Limited**

Rameez Shaikh

Company Secretary