



To,
The Executive Director
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Date: 25th July 2026

Ref: Scrip Code - 531436

Sub: Intimation of the meeting of the Board of Directors for consideration of Unaudited Financial Results for the quarter ended on 30th June 2026.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 29th July 2026 interalia to consider, discuss and approve Unaudited Financial Results for the quarter ended on 30th June 2026.

Trading Window for dealing in securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from July 01st 2026, and will remain closed till 48 hours after the time when the unaudited Financial Results of the Company aforesaid are communicated to the Stock Exchange/s and made available to the general public.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For Saffron Industries Limited

SANYAM
SUNIL JAIN

Sanyam Sunil Jain
Company Secretary & Compliance Officer