



Date: 3rd August 2026

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: Outcome of Nomination, Remuneration and Compensation Committee Meeting

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its Meeting held today i.e. on Monday, 3rd August 2026, has considered and approved allotment of 1,755 Equity Shares of face value of Rs. 2/- each of the Company to an ESAR Grantee upon exercise of Employee Stock Appreciation Rights vested under Safari Employees Stock Appreciation Rights Scheme 2022.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company will increase from Rs. 9,79,91,102/- to Rs. 9,79,94,612/-.

We request you to take the same on your record.

For Safari Industries (India) Limited

Abhijaat Sinha

Company Secretary
and Legal Head