



28th July 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: 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 Tuesday, 4th August 2026 to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2026.

Further, as intimated earlier vide intimation dated 30th June 2026, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st July 2026 up to the expiry of 48 hours after the Unaudited Financial Results for the quarter ended 30th June 2026 are communicated to Stock Exchanges i.e. till 6th August 2026.

For **Safari Industries (India) Limited**

Abhijaat Sinha

Company Secretary & Legal Head