Date: 4th August 2026

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, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Scrip Symbol: SAFARI

Subject: Summary of Proceedings of the 46th Annual General Meeting ('AGM') of the Company held on Tuesday, 4th August 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith is summary of proceedings of the 46th AGM of the Company held today i.e. on Tuesday, 4th August 2026 at 3:30 pm (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Sudhir Jatia, Chairman & Managing Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on 29th July 2026, Cut-off Date for determining Members eligible for e-voting was 37,362.

The details of the number of shareholders present at the AGM are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the Meeting either in person or through proxy	NA	NA	NA
No. of Shareholders who attended the Meeting through Video Conference	2	42	44
Total	**2**	**42**	**44**

The Chairman called the Meeting to order as the requisite quorum was present. The Chairman introduced the Directors and Key Managerial Personnel who were present at the Meeting.

The Chairman then informed the Members that the Notice convening the AGM, Report of the Board of Directors and the Audited Standalone and Consolidated financial statements for the Financial year ended 31st March, 2026 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors' Report, the same were also not required to be read.

The Company had appointed Mr. Dilip Bharadiya, Practising Company Secretary (Partner of M/s. Dilip Bharadiya & Associates), as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM in a fair and transparent manner.

Thereafter, the Chairman informed the Members that the following Resolutions were proposed to be passed at the Meeting and the detailed Explanatory Statement setting out material information with respect to certain items of business formed a part of the Notice of the AGM:

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 31st March 2026, 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 31st March 2026 and report of the Auditors thereon.	Ordinary	Passed with requisite majority
2	To declare final dividend of Rs. 2/- (100%) per equity share for the financial year ended 31st March 2026.	Ordinary	Passed with requisite majority
3	To appoint a Director in place of Mr. Piyush Goenka (DIN: 02117859), 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 approve re-appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as Non - Executive Independent Director of the Company.	Special	Passed with requisite majority
5	To consider and approve re-appointment of Mr. Aseem Dhru (DIN: 01761455) as Non - Executive Independent Director of the Company.	Special	Passed with requisite majority

On the invitation of the Chairman, Members who had registered themselves as speakers addressed the Meeting through VC/OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

The e-voting results along with the consolidated Scrutinizer's Report shall be intimated to the Stock Exchanges and be placed on the website of the Company, NSDL and the Stock Exchanges. The meeting concluded at 04:05 (IST) after being open for 15 minutes for e-voting.

The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be submitted in due course.

Yours faithfully,

For Safari Industries (India) Limited

ABHIJAAT AKHILESH SINHA
Digitally signed by ABHIJAAT AKHILESH SINHA
Date: 2026.08.04 18:17:41 +05'30'

Abhijaat Sinha
Company Secretary & Legal Head