



12th May 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, 19th May 2026 inter alia:

1. To consider and approve, amongst other matters, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2026;
2. To consider and recommend final dividend on equity shares for financial year 2025-26, if any.

Further, as intimated earlier vide intimation dated 31st March 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 April 2026 up to the expiry of 48 hours after the Audited Financial Results for the quarter and year ended 31st March 2026 are communicated to Stock Exchanges i.e. till 21st May 2026.

For **Safari Industries (India) Limited**

Sudhir Jatia

Managing Director