



**Saffron Industries Ltd.**

(CIN - L21010MH 1993 PLC 071683)

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

Date: 26<sup>th</sup> May 2026

Ref: Scrip Code - 531436

Sub: Intimation of the meeting of the Board of Directors for consideration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 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 Saturday 30th May 2026 interalia to consider, discuss and approve Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2026.

Trading Window for dealing in securities of the Company by its Designated Persons and their Immediate Relative(s) has been closed from April 1, 2026, and will remain closed till 48 hours after the time when the Audited 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**

MANOJ  
RAMESHWA  
R SINHA

Digitally signed by  
MANOJ RAMESHWAR  
SINHA  
Date: 2026.05.26  
13:31:59 +05'30'

**Manoj Rameshwar Sinha**  
DIN: 07564967

**Whole Time Director**

**Add.: Plot No 20, Netaji Co-Op Housing Society,  
Near Fire College, Katol Road, Nagpur-440013**