

3rd February 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, 10th February 2026 inter alia to consider for approval, amongst other matters:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2025;
2. Raising of funds which may include issue of equity shares, composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, convertible securities or any other instrument or security including fully/ partly convertible debentures representing either equity shares or a combination of the foregoing through public issue and/or private placement and/or rights issue and/or preferential allotment and/or qualified institutions placement, subject to such approvals as may be required including the approval of the Board, Members at a general meeting or through postal ballot and further subject to such other statutory/ regulatory approvals, as applicable.

Further, as intimated earlier vide intimation dated 30th December 2025, 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 January 2026 up to the expiry of 48 hours after the Un-audited Financial Results for the quarter and nine months ended 31st December 2025 are communicated to Stock Exchanges i.e. till 12th February 2026.

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary & Compliance officer