



3<sup>rd</sup> 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, 10<sup>th</sup> 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 31<sup>st</sup> 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 30<sup>th</sup> 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 1<sup>st</sup> January 2026 up to the expiry of 48 hours after the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025 are communicated to Stock Exchanges i.e. till 12<sup>th</sup> February 2026.

**For Safari Industries (India) Limited**

**Rameez Shaikh**

Company Secretary & Compliance officer