



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 06.06.2025

The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 543461 Symbol: SSTL ISIN: INE0JNA01014
--	---

Subject: Prior Intimation of the Board Meeting of the Company pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is schedule to be held on **Wednesday, June 11, 2025**, at the Registered Office of the Company situated at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam Kerala – 682028, India, to discuss the following agenda, including but not limited to:

1. Consider and approve the increase in the Authorized Share Capital of the Company.
2. Consider and approve the terms of the proposed rights issue, including but not limited to, Letter of offer along with application form, fixing of record date for the proposed rights issue, finalization of the issue schedule, pre-issue advertisement, signing of various agreements with intermediaries, Authorisation for Corporate action for credit of rights post record date, Authorisation Execution of Agreements with all intermediaries, Approval of offer period of rights issue and any other matters incidental and connected thereto.
3. Consider any other matter with the permission of the Chair.

Please take the above information on record.

Thanking you,
Yours faithfully,

**For and on behalf of
Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191**