



19<sup>th</sup> 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**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

The Board of Directors has recommended a final dividend of Rs. 2/- (100%) per equity share of Rs. 2/- each for the financial year 2025-26. The said dividend shall be subject to the approval of the Members of the Company at the ensuing Annual General Meeting. The aforesaid dividend, if approved by the Members of the Company at the ensuing Annual General Meeting, will be paid on or before 3<sup>rd</sup> September 2026, subject to deduction of tax at source.

Further, pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 17<sup>th</sup> July 2026 as the Record Date for determining entitlement of Members for payment of final dividend on equity shares for FY2025-26.

We request you to take the same on your record.

**For Safari Industries (India) Limited**

**Sudhir Jatia**

Managing Director

DIN: 00031969