



Date: 4<sup>th</sup> September 2025

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: Allotment of equity shares by Nomination, Remuneration and Compensation Committee**

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company has approved the following through circular resolution on 4<sup>th</sup> September 2025:

1. Allotment of 9,700 Equity Shares of face value of Rs. 2/- each of the Company to ESAR Grantees upon exercise of Employee Stock Appreciation Rights vested under the Safari Employees Stock Appreciation Rights Scheme 2022.
2. Allotment of 3,000 Equity Shares of face value of Rs. 2/- each of the Company to ESOPs Grantee upon exercise of Employee Stock Options vested under Safari Employee Stock Option Scheme 2016.

Consequent to said above allotments the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 9,79,55,826 to Rs. 9,79,81,226.

We request you to take the same on your record.

For **Safari Industries (India) Limited**

**Rameez Shaikh**

Company Secretary & Compliance officer