



6th May 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, C Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 523025

Scrip Symbol: SAFARI

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Record Date for the purpose of payment of final dividend on Equity Shares for FY2024-25

Dear Sir/ Madam,

The Board of Directors has recommended a final dividend of Rs. 1.50 (75%) per equity share of Rs. 2/- each for the financial year 2024-25. 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 30th August 2025, subject to deduction of tax at source.

Further, pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 18th July 2025 as the Record Date for determining entitlement of Members for payment of final dividend on equity shares for FY2024-25.

We request you to take the same on your record.

For **Safari Industries (India) Limited**

Rameez Shaikh

Company Secretary