An Engineering Enterprise

Safety Controls & Devices Ltd.

C-43/28/1, Behind Skylark Building, Newal Kishore Road,
Hazratganj, Lucknow-226 001 (U.P.) INDIA
Tel. : 0522-2202646, 4026070
E-mail : safetycontrols@rediffmail.com, scd.1997lko@gmail.com
CIN No. : L31908UP2015PLC071082
GSTIN No. : 09AAVCS8298Q1ZO

Date: 06-11-2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Maharashtra

SCRIP CODE: 544746
Subject: Intimation regarding postponement of Board Meeting

Dear Sir/Madam,

This is with reference to our earlier intimation dated ***29.10.2026*** regarding the meeting of the Board of Directors of the Company scheduled to be held on ***06.11.2026***.

We wish to inform you that due to the non-availability of majority of the Directors owing to their personal reasons, the Company has decided to postpone the aforesaid Board Meeting.

The revised date of the Board Meeting is as per the details below:

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of **Safety Controls & Devices Limited** is re-scheduled to be held on ***Saturday, 14th Day of November, 2026 at 4:00 p.m.*** at the Registered Office of the Company, through Physical and Virtual mode inter alia,

Sr.No.	BOARD MEETING AGENDA ITEMS
1.	To consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended 30th September 2026, together with the Reports thereon issued by the Statutory Auditors of the Company.
2.	Any other business with the permission of the chair

We request you to kindly take the above information on record.
Thanking you,

Yours faithfully,

For Safety Controls & Devices Limited

SHIVA NIGAM
Digitally signed by SHIVA NIGAM
Date: 2026.11.06 12:32:49 +05'30'

CS SHIVA NIGAM
Membership No.: A39307
(Company Secretary & Compliance Officer)
Place: Lucknow