



SODHANI ACADEMY OF FINTECH ENABLERS LIMITED
(Formerly known as SODHANI FINANCIAL CONSULTANTS LIMITED)
(CIN- L67120RJ2009PLC028237)
Reg. Office-P No. C 373, C Block, Vaishali Nagar, Jaipur, 302021, Rajasthan
Email Id:-info@safefintech.in, Phone No.:- 0141 - 2358107, Website
www.safefintech.in

Date: 07thMay, 2026

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

Scrip Code: 544257; ISIN: INE0Q3401017; SYMBOL: **SAFE**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13 May, 2026, inter alia, To

1. Consider and approve the audited financial results of the Company for the half year and year ended March 31, 2026 along with Auditors Report thereon.
2. Consider and recommend the final dividend for financial year ended 31st March 2026.
3. Consider any other business(s), if any, which may place before the board with the permission of the chairperson.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is already closed from April 01, 2026, till 48 hours after the declaration of said financial results of the Company.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

Monika Agarwal
Company Secretary cum compliance officer
ACS: A55546