SAFECURE
CIN NO. - L93030MH2012PLC237385
MSME NO. - 200800688317

SAFECURE SERVICES LTD
1800 2102 526
505, "Spaces 912",
Mira Bhayandar Road,Pleasant Park,
Mira Road (E),401 107,
www.safecure.in
secretarial@safecure.in

September 03, 2026

To,
**BSE Limited**
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **544596**

Subject: **Submission of revised intimation for notice of Annual General Meeting of Safecure Services Limited.**

Respected Sir/Madam,

With reference to the intimation submitted by the Company dated September 02, 2026. ('**earlier intimation**') regarding the Notice of the Fourteenth (14th) Annual General Meeting ("AGM") of Safecure Services Limited, we wish to inform you that due to an inadvertent clerical error, the date of the AGM was incorrectly mentioned as **Friday, September 29, 2026,** in the said communication.

The correct date of the Fourteenth (14th) Annual General Meeting of the Company is **Friday, September 25, 2026,** at **11:00 A.M. (IST)** at the registered office of the Company situated at Office No. 5, Fifth Floor, Bldg No. 6, Old S. No. 9, 12, 14 (PT), New S. No. 62, 66, 69, Opp. Pleasant Park, Mira Bhayander Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India – 401107.

The aforesaid error was purely inadvertent and clerical in nature. The Company is therefore submitting this intimation to bring the correct date of the AGM to the notice of the Stock Exchange and to place the same on record.

We also wish to inform the exchange that the Notice of the AGM as attached with the earlier intimation and which was uploaded on the Company's website as well contains the correct particulars with respect to the date, time and place of the ensuing AGM of the Company.

The same is attached herewith for further reference.

The Annual Report of the Company for the Financial Year 2025-26 is available on the website of the Company at https://safecure.in/investors.html.

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

Thanking You,

Kindly take the aforesaid on record.

Thanking You,

**By Order of the Board of Directors**
**For Safecure Services Limited**

Shailendra M Pandey
Digitally signed by Shailendra M Pandey
Date: 2026.09.03 14:15:54 +05'30'

**Shailendra Mahesh Pandey**
**Managing Director**
**DIN: 06403434**

**FY 2026-27/GM/01**

## NOTICE OF THE 14TH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the **Fourteenth (14th) Annual General Meeting ('AGM')** of the Members of **Safecure Services Limited ('the Company')** will be held on **Friday, September 25, 2026**, at **11:00 AM (IST)** at the registered office of the Company situated at **Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66,69, Opp Pleasant Park, Mira Bhaynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107** to transact the following business:

**Ordinary Business:**

(1) To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

(2) To appoint a Director in place of Mr. Shailendra Pandey (DIN: 06403434), Managing Director, who retires by rotation, and being eligible, offers himself for re-appointment.

**Special Business:**

(3) To consider and approve the appointment Mr. Subir K. Verma (DIN: 02165836) as an Independent Director of the Company:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and provisions of provisions of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Mr. Subir K. Verma (DIN: 02165836), who was appointed as an Additional Director (Independent and Non-Executive) of the Company, with effect from August 31, 2026 under section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Independent Director and being so eligible, be appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 31, 2026 to August 30, 2031 (both days inclusive), not liable to retire by rotation."

**By Order of the Board of Directors**
**For Safecure Services Limited**

**Sd/-**
**Shailendra Mahesh Pandey**
**Managing Director**
**DIN: 06403434**

**Date: August 31, 2026**
**Place: Mumbai**

**Registered Office:**
Office No - 5, Fifth Floor, Bldg No 6,
Old S No 9, 12, 14 (PT) News No. 62, 66, 69,
Opp Pleasant Park, Mira Bhaynder Road,
Behind Jhankar-6, Mira Road (E), Mira Road,
Thane, Vasai, Maharashtra, India, 401107

**Notes:**

1. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the meeting is entitled to appoint proxy/ proxies to attend and vote instead of himself or herself. Such proxy/ proxies need not be a member of the Company.

2. The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc. must be supported by an appropriate resolution/authority letter, as applicable.

3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.

4. Members are requested to bring their copies of the Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, Members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.

5. Details as required in sub-regulation (3) of Regulation 36 of the Listing regulations in respect of the Directors seeking re-appointment at the Annual General Meeting, forms an integral part of the notice. Requisite declarations have been received from the Directors for their re-appointment.

6. The Register of Members of the Company will remain closed from September 22, 2026 to September 24, 2026 in connection with the Annual General Meeting.

7. A Member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least 7 days prior to the meeting, so that, the required information can be made available at the meeting.

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to MUFG Intime India Private Limited at mumbai@in.mpms.mufg.com. Members holding Shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

9. In terms of Section 113 of the Companies Act, 2013, Members which are body corporates and intend to authorise a representative to attend and vote at the Meeting, in person, are requested to send a duly certified copy of the resolution of their Board of Directors or other governing body, or other valid authorisation document, authorising such representative to attend and vote on their behalf.

   In case of remote e-voting, such authorisation shall be submitted to the Scrutiniser on or before the closure of remote e-voting. The relevant document may be sent in PDF/JPG format to the Scrutiniser at **santosh@knkllp.in**, with a copy to evoting@nsdl.com.

   The votes cast by your entity will be counted by the Scrutiniser subject to the receipt of the aforesaid authorisation document as mentioned above. The Board Resolution / Power of Attorney/ Authority Letter etc. can also be uploaded by the said Corporate Members by clicking on ‘Upload Board Resolution / Authority Letter’ displayed under ‘e-voting’ tab in their login.

10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

11. The Notice of the AGM, the Annual Report and the Annual Return for the financial year 2025-26 are available on the Company's website at https://safecure.in/investors.html.

12. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://safecure.in/investors.html. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com .

13. The Shares of the Company are compulsorily traded in electronic form. The Members are requested to forward all applications for transfer and all other Shares related correspondence, including intimation for change of address, if any, to the Registrars and Transfer Agent of the Company at the following address:

**MUFG Intime India Private Limited**
MUFG Intime India Private Limited,
C-101, Embassy 247, LBS.Marg, Vikhroli (West),
Mumbai – 400083
Email: mumbai@in.mpms.mufg.com
Website: https://in.mpms.mufg.com/

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**

**The remote e-voting period begins on Tuesday, September 22, 2026, at 09:00 A.M. and ends on Thursday, September 24, 2026, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e. September 18, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 18, 2026.**

**<u>How do I vote electronically using NSDL e-Voting system?</u>**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**<u>Step 1: Access to NSDL e-Voting system</u>**

**A) <u>Login method for e-Voting for Individual shareholders holding securities in demat mode:</u>**

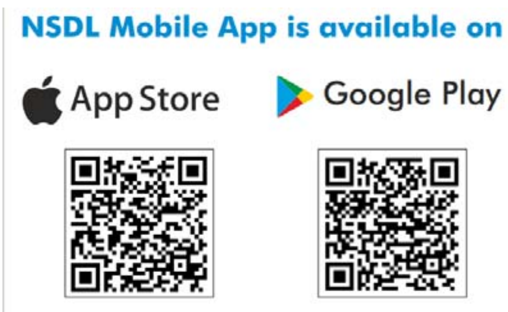
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

**i] Login method for Individual shareholders holding securities in demat mode is given below:**

**<u>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.</u>**

| **Type of shareholders** | **Login Method** |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | (a) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period & voting during the meeting.<br>(b) Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period & voting during the meeting. |

| | |
|---|---|
| | (c) If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>(d) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period & voting during the meeting.<br>(e) Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.<br> |
| Individual Shareholders holding securities in demat mode with CDSL | 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.<br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.<br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.<br>4. Alternatively, the user can directly access e-Voting page by providing Demat |

| | |
|---|---|
| | Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| **Login type** | **Helpdesk details** |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000<br>sss |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

**B] Login Method for e-Voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**<u>How to Log-in to NSDL e-Voting website?</u>**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

| **Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical** | **Your User ID is:** |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br><br>For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br><br>For example if your Beneficiary ID is 12************** then your user ID is 12************** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company<br><br>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to santosh@knkllp.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User

Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Ms. Veena Suvarna) at evoting@nsdl.com

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@safecure.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (secretarial@safecure.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ Shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

**Item No. 03:**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, propose the appointment of Mr. Subir K. Verma (DIN: 02165836) as an Independent Director of the Company for a term of five (5) consecutive years.

Mr. Verma has around 24 years of professional experience, particularly in the financial services sector, with experience in finance, credit, structured finance, sales, marketing and business development. He has been associated with organisations including HDFC Bank, Kotak Mahindra, DHFL Pramerica and VIP Industries Ltd. and is presently the CEO & Founder of Adhyaksh Capital.

The Company has received the requisite declarations and disclosures from Mr. Verma confirming his eligibility and independence under the Companies Act, 2013. He has no family, business, financial or other relationship with the existing Directors or Key Managerial Personnel of the Company.

In the opinion of the Board, Mr. Verma fulfils the conditions prescribed for appointment as an Independent Director and his experience and expertise will be beneficial to the Company.

Mr. Verma shall be entitled to such remuneration as may be determined and mutually agreed between him and the Board, subject to the applicable provisions of the Companies Act, 2013.

Except Mr. Verma, none of the Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommend the resolution, to be passed by way of an **Ordinary Resolution**.

**Details of Directors seeking appointment/ re-appointment as required under Regulation 36 of the Listing Regulations:**

A] Mr. Shailendra Pandey (DIN: 06403434) (Director liable to retire by rotation).

B] Mr. Subir K. Verma (DIN: 02165836) as an Independent Director of the Company.

| | (A) | (B) |
|---|---|---|
| **Name of proposed appointee** | Mr. Shailendra Mahesh Pandey | Mr. Subir K. Verma |
| **Director Identification Number (DIN)** | 06403434 | DIN: 02165836 |
| **Date of Birth** | 03-03-1982 | 10-01-1978 |
| **Nationality** | Indian | Indian |
| **Date of Appointment on Board** | 31/10/2012 | 31/08/2026 |
| **Brief Profile including Qualifications** | Mr. Shailendra Pandey completed his Bachelors of Arts Degree from William Carey University, Shillong-Meghalaya, India in the year 2013. He also holds Certificate of Doctorate in Intelligence Surveillance and Security (Honoris Causa) from the Institute of Entrepreneurship and Management Studies issued in the year 2023. He has been associated with our Company since Incorporation, as a Director and Promoter of our Company. He has been re-designated as Managing Director with effect from February 01, 2024, and also appointed as Chairman of the Company with effect from April 8, 2024. He possesses over 11 years of experience in E- Surveillance, Security and Facility Management Services. He presently overseas day to day operation and management of the Company. | Subir K. Verma is a seasoned financial services professional and entrepreneur with approximately 24 years of diversified experience across financial services, insurance, FMCG, and entrepreneurship. He is the CEO & Founder of Adhyaksh Capital, where he has been associated since 2018, with expertise in structured finance, credit policy, housing and business loans, LAP, insurance, sales strategy, channel development, and business growth.<br><br>He has previously worked with reputed organizations including HDFC Bank, Kotak Mahindra, DHFL Pramerica, and VIP Industries. With a strong combination of finance, marketing, sales, and management expertise, he has demonstrated a proven track record in developing business strategies, managing partnerships, driving sales, and leading teams.<br><br>He holds a Bachelor of Commerce from Patna University (1999) and a Post Graduate Diploma in Business Management (Marketing) from Welingkar Institute of |

| | (A) | (B) |
|---|---|---|
| **Name of proposed appointee** | Mr. Shailendra Mahesh Pandey | Mr. Subir K. Verma |
| | | Management Development & Research (2021–23). |
| **Shareholding in the Company** | 63,20,000 Shares as on June 30, 2026 | Nil |
| **List of Directorships held in other listed entities** | 1.Safesense Tech Services Private Limited<br>2. Safecure Infra Private Limited | Nil |
| **Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies** | 1. Safecure Services Limited:<br>a. Audit Committee (Member)<br>b. Stakeholder Relationship Committee (Member) | Nil |
| **Relationship with Directors** | Husband of Ms. Ranju Pandey, Director and father of Nikit Pandey, Whole Time Director of the Company. | Mr. Subir K. Verma is an independent professional and has no family, business, financial, or other relationship with the existing Directors of the Company. His association with the Company will solely in his professional capacity, and he is not connected or related to any of the existing Directors. |
| **Number of Board meetings attended during the year** | Eighteen (18) Meetings | NA |
| **Terms and conditions of appointment / re-appointment** | No changes in the terms and conditions at the time of re-appointment. Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company. | For remuneration as may be agreed between the Board and proposed Director. |

**By Order of the Board of Directors**
**For Safecure Services Limited**

**Sd/-**
**Shailendra Mahesh Pandey**
**Managing Director**
**DIN: 06403434**

**Date: August 31, 2026**
**Place: Thane**

**Registered Office:**
Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66, 69, Opp Pleasant Park, Mira haynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107

**Attendance Slip**

(To be handed over at the entrance of the Meeting Hall)

**Safecure Services Limited**

**Registered Office:** Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66, 69, Opp Pleasant Park, Mira Bhaynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107

**Fourteenth (14th) Annual General Meeting held on Friday, September 25, 2026,**

I hereby record my presence at the Fourteenth (14th) Annual General Meeting of Safecure Services Limited held at the registered office of the Company at Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66, 69, Opp Pleasant Park, Mira Bhaynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107 on Friday, September 25, 2026, at 11:00 AM (IST).

DP Id and Client Id No./ Reg Folio No ____________________________________

No. of Shares _____________________________________

Full name of the Member (in BLOCK LETTERS) ___________________________

Address of the Member (in BLOCK LETTERS) ______________________________

Full name of the Proxy (in BLOCK LETTERS) _____________________________

Address of the Member (in BLOCK LETTERS) ______________________________

Member's/ Proxy's Signature ____________________________________________

**Form No. MGT-11**
**PROXY FORM**
***[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]***

CIN : L93030MH2012PLC237385
Name of the Company : Safecure Services Limited
Registered office : Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66, 69, Opp Pleasant Park, Mira Bhaynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107
Name of the member (s) : ……………………………………………………
Registered address : ………………………………………………....
E-mail Id : …………………………………………….......
Folio No/ Client Id : …………………………………………….......
DP IDs : …………………………………………….......

I/We, being the member (s) of ............................... shares of the above-named Company, hereby appoint

1. Name: ...............................
Address: ...............................
E-mail Id: ...............................
Signature: ..............................., or failing him

2. Name: ……………………
Address: ...............................
E-mail Id: ………………………..
Signature: ...............................

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fourteenth (14th) Annual General Meeting of the Company, to be held on Friday, September 25, 2026, at the Registered Office of the Company situated at Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66, 69, Opp Pleasant Park, Mira Bhaynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107 at 11:00 AM (IST) and at any adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Shailendra Pandey (DIN: 06403434), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To consider and approve the appointment Mr. Subir K. Verma (DIN: 02165836) as an Independent Director of the Company.

Signed this ________________, 2026
Signature of Member: ________________
Signature of Proxy holder(s): ________________

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**Route Map**

**<u>Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66, 69, Opp Pleasant Park, Mira Bhaynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107</u>**