SAFECURE
— SERVICES LIMITED —
Protect. Manage. Empower.

CIN NO. - L93030MH2012PLC237385
MSME NO. - UDYAM-MH-33-0016601

SAFECURE SERVICES LTD

1800 2102 526
505 "Spaces 912", Mira Bhayandar Road,
Pleasant Park, Mira Road (E),401 107,
Dist Thane, Maharashtra
www.safecure.in
info@safecure.in

November 14, 2026

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

Scrip Code: **544596.**

Subject: **Outcome of Board Meeting held on Saturday, November 14, 2026.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **Safecure Services Limited** ("the Company") at its meeting held today i.e. Saturday, November 14, 2026, has approved/noted the following matters:

1. Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company;

2. Noted the Statement of Deviation(s) or Variation(s) under Regulation 32 of the Listing Regulations for the quarter ended September 30, 2026, as reviewed by the Audit Committee, together with the certificate of HRJ Associates, Chartered Accountants, on utilisation of the IPO proceeds.

The Board Meeting of the Company commenced at 16:10 (IST) and concluded at 16:30 (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Safecure Services Limited

Safecure Services Limited Mumbai

Shailendra Mahesh Pandey
Chairman and Managing Director
DIN: 06403434

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