



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. : 09AAVCS8298Q1Z0

Date: 08.09.2026

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

Scrip Code: 544746

Symbol: SCDL

Company ISIN: INE0UMH01018

Sub.: Dispatch of letter to shareholders whose e-mail addresses are not registered with
Company/Registrar & Transfer Agent/Depository Participants.

Ref: Compliance under Regulation 36 of the SEBI (Listing Obligations and Disclosures
Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web link for accessing the detailed Notice of the 11th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

We request you to take the above information on record.
Kindly take the same on records.

For Safety Controls & Devices Limited

(SHIVA NIGAM)

(Company Secretary & Compliance Officer)

M.N.: A39307

Place: Lucknow



SAFETY CONTROLS & DEVICES LTD.

An Engineering Enterprise

Date: 02nd September 2026

NOTICE OF 11TH ANNUAL GENERAL MEETING (AGM) OF SAFETY CONTROLS & DEVICES LIMITED AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

Dear Members,

Sub: Notice of the 11th Annual General Meeting of Safety Controls & Devices Limited and Annual Report for the Financial Year 2025-26 ("FY26")

Notice is hereby given that the 11th Annual General Meeting ("**AGM**") of **Safety Controls & Devices Limited** ("**Company**") will be held on **Saturday, September 26, 2026**, at **4.00 P.M. (IST)** through physical mode, in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 11th AGM ("**AGM Notice**") and the **Annual Report for FY26** are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY26 and AGM Notice can be accessed through the following path:

11 th AGM Notice	https://www.safetygroup.in/INVESTOR RELATIONS/ CORPORATE ANNOUNCEMENTS https://drive.google.com/file/d/1ziKX5H2Augnf8u5r2ZQd_iqMWbckt42q/view
Annual report FY 2025-26	https://www.safetygroup.in/INVESTOR RELATIONS/ CORPORATE ANNOUNCEMENTS https://drive.google.com/file/d/1tNyu_NoVHSAyvRlvkOI4do569zBGFNGk/view

AGM and E-voting information:

Cut-off date for reckoning entitlement for remote E-voting	Saturday, September 19, 2026
E-voting start date and time	Wednesday, September 23, 2026 at 09:00 A.M. IST
E-voting end date and time	Friday, September 25, 2026 at 05:00 P.M. IST

For Correspondence/ Queries:

SAFETY CONTROLS & DEVICES LIMITED

Name: Mr. Shiva Nigam

Designation: Company Secretary & Compliance Officer

Address: C-43/28/1 NAWAL KISHORE ROAD HAZRATGANJ LUCKNOW UTTAR PRADESH, INDIA- 226001

Email: cs@safetygroup.in

Contact: 0522-2202646,

For **SAFETY CONTROLS & DEVICES LIMITED**

Sd/-

Shiva Nigam

Company Secretary