To, **Date: 11-09-2026**

The Manager, **BSE Limited,** **Department of Corporate Services,** **First Floor, P.J. Towers,** **Dalal Street, Fort,** **Mumbai – 400001**	**Scrip Code: 543461** **Symbol: SSTL** **ISIN: INE0JNA01014**

Subject: Proceedings/Outcome of the 5th Annual General Meeting held on Friday, 11th September, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the **05th Annual General Meeting** of M/s. Safa Systems & Technologies Limited held on **Friday, 11th September, 2026 at 03:30 P.M.** through Video Conferencing (“VC”)/other Audio-visual means(“OAVM”).

We request you to kindly take the same on record. Kindly take the same on your record.

Thanking you,
Yours faithfully,

For and on behalf of
Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader
Digitally signed by Faizal Bavaraparambil Abdul Khader
Date: 2026.09.11 19:19:22 +05'30'

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191

BRIEF PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING OF M/S SAFA SYSTEMS & TECHNOLOGIES LIMITED HELD ON FRIDAY, 11TH SEPTEMBER, 2026 COMMENCED AT 03:34 P.M. (IST) AND CONCLUDED AT 03:45 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Divya Modi, Company Secretary and Compliance Officer, welcomed all Members, Directors and other invitees to the 5th Annual General Meeting ("AGM") of the Members of Safa Systems & Technologies Limited ("the Company") held on Friday, September 11, 2026, Scheduled at 3:30 P.M. and Commencing at 3:34 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the venue in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Ms. Divya Modi, Company Secretary introduced the Directors present at the meeting to the shareholders of the Company.

PANELIST IN ATTENDANCE:

Mr. Faizal Bavaraparambil Abdul Khader (Managing Director)
Mr. Bavaraparambil Abdhulkadher Hydrose (Non- Executive Director),
Ms. Sruthi Muhammed Ali (Non- Executive Director),
Mr. Bengolan Anil Kumar (Independent Director),
Mr. Sankaranarayanan Nair Sreejith (Independent Director),
Mr. Alingal Pandian Rajeswari (Chief Financial Officer),
Mr. Amit Saxena proprietor of M/s Amit Saxena & Associates, Scrutinizer, and Secretarial Auditor,

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Mr. Faizal Bavaraparambil Abdul Khader, Chairperson of the Meeting welcomed and greet all the Shareholders and Board Members including other officials who had attended Annual General Meeting. He has confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary extend the warm welcome to all our Shareholders to join us for today's AGM and informed that the Company is conducting its Virtual AGM in compliance with the applicability of MCA and SEBI Guidelines. She informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the resolutions during the meeting through the CSDL e-voting website. She further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read:

The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

3. To appoint Mr. Bavaraparambil Abdhulkadher Hydrose (DIN:01390977) as a director liable to retire by rotation, offers himself for re-appointment.

Special Business:

4. Re-appointment of Mr. Sankaranarayanan Nair Sreejith (DIN:09250652), as an Independent Director for a Second term of 5 Consecutive Years.

5. Re-appointment of Mr. Bengolan Anilkumar (DIN: 09248528) as an Independent Director for a Second term of 5 Consecutive Years.

6. To Approve the Shifting of the Registered Office of the Company from the State of Kerala to National Capital Territory of Delhi and Consequent Amendment to the Memorandum of Association.

7. To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 500 crores.

8. Approval for increase in limits under Section 180 (1) (a) of the Companies Act, 2013 for creating charge on the assets of the Company.

9. Approval of waiver for recovery of excess managerial Remuneration paid to Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) Managing Director of the company for the period April 1, 2024 to March 31, 2026.

10. Approval of waiver for recovery of excess managerial Remuneration paid to Ms. Sruthi Muhammed Ali (DIN 09237016), Non-Executive Director of the Company for the period April 1, 2024 to March 31, 2026.

11. Approval for payment of managerial remuneration in excess of the limits prescribed under section 197 of the Companies Act, 2013 for any Financial Year.

12. Approval of increase in remuneration of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191), Managing Director.

13. Approval of increase in remuneration of Ms. Sruthi Muhammed Ali (DIN: 09237016), Non-Executive Director.

14. Issuance of Equity Shares on a Preferential Basis

The Company Secretary further stated that the Company has provided a window of 15 minutes immediately following the conclusion of the Annual General Meeting (AGM) for shareholders who have not exercised their voting rights during the three-day e-voting period, to cast their votes. (Till 04:00 P.M.)

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 03:45 P.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 13 Members (including Directors who were Members) attended the meeting.

For & on behalf of
Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader
Digitally signed by Faizal Bavaraparambil Abdul Khader
Date: 2026.09.11 19:20:38 +05'30'

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191