

Ref No: MSAFE/SE/2026-27/41

Date: 18.08.2026

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

BSE Scrip Code: 544695

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that the 07th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 10 September 2026 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**, pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), from time to time.

In view of the above and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, inland letters containing web-link, QR Code and the exact path, to access the Annual Report for FY 2025-26 have been sent to those Members whose e-mail ID is not registered with the Company/ Depositories.

Copy of the specimen letter is enclosed herewith as **Annexure**.

We request you to take the above on record.

Thanking You

For Msafe Equipments Limited

Renuka Uniyal
Company Secretary & Compliance Officer
M No. A71663

MSAFE EQUIPMENTS LIMITED
(FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)
CIN: L29309DL2019PLC353936

Registered Office: F-311, 3rd Floor, Aditya Arcad, Plot No. 30, Community Center, Preet Vihar, New Delhi-110092
Phone No. 9859857500, Email Id: info@msafegroup.com

Date: August 18, 2026

Dear Shareholder,

Sub.: Web-Link of Notice of 07th Annual General Meeting and Annual Report for Financial Year 2025-26

Dear Shareholder,

We are pleased to inform you that the 07th Annual General Meeting (“AGM”) of Msafe Equipments Limited (“the Company”) will be held on **Thursday, September 10, 2025, at 11:30 A.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)** in compliance with the applicable circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Notice of the AGM along with the Annual Report for FY 2025-26, is available on website of the Company at www.msafegroup.com. The same can also be accessed at the website(s) of the Stock Exchanges i.e. BSE Limited (‘BSE’) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed for providing e-voting facility.

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the annual report is available is required to be sent to those shareholder(s) who have not registered their e-mail ID.

Accordingly, as your e-mail ID is not registered with Company/ Registrar to an Issue and Share Transfer Agent (‘RTA’)/ Depository Participants/ Depositories, hence, this letter is being sent to you providing the web-link and exact path to access the Annual Report of the Company for FY 2025-26 (including Notice of AGM) as per undernoted details:

Notice of AGM: <https://msafegroup.com/storage/investor-documents/AGM-Notice-Msafe.pdf>

Annual Report: <https://msafegroup.com/storage/investor-documents/Annual-Report-FY25-26.pdf>

The remote e-Voting facility would be available during the following period:

Cut-off date to determine the entitlement for remote e-voting/e-voting at the AGM	September 03, 2025
Remote e-Voting start date	From 09.00 a.m. (IST) on September 07, 2025
Remote e-voting end date	Upto 05.00 p.m. (IST) on September 09, 2025

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Manner of registering / updating e-mail addresses and other KYC details:

In order to receive communications from the Company promptly, we request you to immediately register your email address with your Depository Participant.

Thanking You,
Yours faithfully,

For Msafe Equipments Limited

Sd/-
Renuka Uniyal
Company Secretary & Compliance Officer