



Date: August 07, 2026

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Security Code: 543461

Sub: Prior Intimation of Board Meeting to be held on August 19, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the board of directors of Safa Systems & Technologies Limited (“**Company**”) is scheduled on Wednesday, August 19, 2026, *inter alia*, to transact the following business:

- To consider the proposal of raising of funds by way of issuance of equity shares or other securities of the Company through permissible modes including by way of qualified institutional placement, preferential allotment or any other methods or combination thereof as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory/ statutory and corporate approvals as may be required;
- To consider fixation of date, time & venue of the ensuing Annual General Meeting (“**AGM**”) and approve the final notice of the AGM of the Company;
- Any other matter with the permission of the Chair.

Further in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the “**Trading Window**” for dealing in Equity Shares of the Company shall remain closed for Insiders, Designated Persons and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading of the Company, from August 07, 2026 till 48 hours of the conclusion of Board Meeting to be held on August 19, 2026.

This is for your information and appropriate dissemination.

Thanking You,

For Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191