SAFECURE

CIN NO. - U93030MH2012PLC237385
MSME NO. - 200800688317

SAFECURE SERVICES LTD
1800 2102 526
505, "Spaces 912",
Mira Bhayandar Road,Pleasant Park,
Mira Road (E),401 107,
www.safecure.in

November 11, 2026

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

BSE Scrip : 544596

Subject: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of Safecure Services Limited is scheduled to be held on Saturday, November 14, 2026, at 16:00 HRS (IST) at the registered office of the Company located at Office No. 5, Fifth Floor, Bldg No. 6, Old S. No. 9, 12, 14 (PT), News No. 62, 66, 69, Opp. Pleasant Park, Mira Bhayander Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India - 401107, to consider, inter alia, the following items of business:

1. To review and approve the unaudited standalone and consolidated financial results of the Company for the half year ended September 30, 2026;
2. Other matters as per agenda of the Board Meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for designated persons covered under the said regulations.

You are requested to kindly take the above information on record.

Thanking You,

For, Safecure Services Limited

Safecure Services Limited Mumbai

Shailendra Mahesh Pandey
Chairman and Managing Director
DIN: 06403434

Place: Thane