

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: 29.10.2026

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

Scrip Code: 544746

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of **Safety Controls & Devices Limited** is scheduled to be held on **Friday, 06th Day of November, 2026 at 4:00 p.m.** at the Registered Office of the Company, through Physical and Virtual mode inter alia,

Sr.No.	BOARD MEETING AGENDA ITEMS
1.	To consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended 30 th September 2026, together with the Reports thereon issued by the Statutory Auditors of the Company.
2.	Any other business with the permission of the chair

For Safety Controls & Devices Limited

SHIVA
NIGAM

Digitally signed
by SHIVA NIGAM
Date: 2026.10.29
15:54:17 +05'30'

CS SHIVA NIGAM
Membership No.: A39307
(Company Secretary & Compliance Officer)
Place: Lucknow