Ref No: MSAFE/SE/2026-27/46 Date: 10.09.2026

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

BSE Scrip Code: 544695

Subject: Proceedings of the 07th Annual General Meeting of the Company held on 10th September, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 07th Annual General Meeting ('AGM') of the shareholders of the Company held on Thursday, 10th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Please note that the combined results of the remote E-voting and voting at the date of AGM as required under Regulation 44(3) of the Listing Regulations, along with Scrutinizers Report will be submitted separately.

Thanking You

For Msafe Equipments Limited

RENUKA UNIYAL
Digitally signed by RENUKA UNIYAL
Date: 2026.09.10 17:53:37 +05'30'

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

Proceedings of the 07th Annual General Meeting of Msafe Equipments Limited

The 07th Annual General Meeting ('AGM') of shareholders of the Company ('Members') was held on **Thursday, 10 September 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

The Meeting was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, the applicable Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

Mr. Pradeep Aggarwal, Chairman of the Company, chaired the meeting.

The following Directors were present in the AGM through VC/OAVM:

- Mr. Pradeep Aggarwal– Chairman & Managing Director & Member of Audit Committee
- Mr. Rushil Agarwal – Whole Time Director & Member of SRC Committee
- Mr. Ajay Kumar Kanoi– Whole Time Director & Member of SRC Committee
- Mrs. Rajani Ajay Kanoi–Director & Member of NRC Committee
- Mr. Manish Kankani- Independent Director-Member of AC, NRC
- Mr. Vaibhav Mandhana- Independent Director- Chairman of Audit Committee, NRC Committee, SRC Committee

The following people also attended the AGM through VC/OAVM:

- Sombir Bisla- Chief Financial Officer
- Renuka Uniyal- Company Secretary & Compliance Officer
- Hitender- Chief Executive Officer
- Mr. Vikas Kumar Gogasaria- Statutory Auditor
- Mr. Ajai Kumar –Secretarial Auditor & Scrutinizer
- Mr. Vinod Chittora – Cost Auditor

As per the records of attendance, a total of 19 members (including 7 promoters) attended the AGM.

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members.

Further, Members were informed that Mr. Ajai Kumar, Proprietor at M/s. Ajai Kumar & Associates was appointed as scrutinizer to scrutinize the e-voting process at the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the e-voting would be disseminated to the BSE Limited, and also be uploaded on the website of the Company www.msafegroup.com, the agency providing e-voting facility i.e. www.evotingindia.com, within the stipulated time under applicable law.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the members entitled to cast their votes on all Resolutions. Remote e-voting facility commenced on Monday, 07th September 2026 at 09:00 AM (IST) and concluded on Wednesday, 09th September, 2026 at 05:00 PM (IST).

Upon confirmation by the Company Secretary regarding requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, Chairman Mr. Pradeep Aggarwal, Mr. Ajay Kumar Kanoi and CFO delivered their speech.

Thereafter, the following items of ordinary and special business as set out in the Notice:

S. No.	Description of Resolution	Nature of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Ajay Kumar Kanoi (DIN: 08381615) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary Resolution
3	To Ratify the Remuneration of Cost Auditors	Ordinary Resolution
4	To increase the overall limit of maximum remuneration payable to all the Directors including Managing Director and Whole-Time Director, and Manager	Special Resolution
5	Approval for revision in remuneration of Mr. Pradeep Aggarwal (DIN-00675952), Chairman & Managing Director	Special Resolution
6	Approval for revision in remuneration of Mr. Ajay Kumar Kanoi (DIN-08381615), Whole-Time Director	Special Resolution
7	Approval for revision in remuneration of Mr. Rushil Agarwal (DIN-08381616), Whole-Time Director	Special Resolution
8	Approval for revision in remuneration of Mrs. Rajani Ajay Kanoi (DIN-06655849), Director	Special Resolution

No Member had registered as a speaker shareholder, and accordingly, no queries or comments were received from the Members.

The Company Secretary requested the members attending the AGM and who had not yet cast their votes or were otherwise not barred from exercising their voting rights, to cast their votes on the above-mentioned Resolutions.

The members were informed that the e-voting facility would continue to be available for 15 minutes on the National Securities Depository Limited ('NSDL') platform, being the agency appointed for providing e-voting services.

The members were informed that the details of the voting results (i.e. remote e-voting and e-voting during the AGM) would be collated and announced within two working days from the conclusion of the Meeting and would be uploaded on the websites of the Company and NSDL. The said voting results would also be submitted to BSE Limited.

The meeting concluded at 12:10 P.M. (IST) (including the time allowed for e-voting at the Meeting) with a vote of thanks with a vote of thanks proposed by the Chairman to the Members, the Board of Directors, and the panellists and host for their participation and support.

******Note: This is not the minutes of the proceedings of the AGM of the Company*****