

Ref No: MSAFE/SE/2026-27/31

Date: 04.08.2026

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

BSE Scrip Code: 544695

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2026 inter-alia, to consider and approve the unaudited Financial Results ('Financial Results') of the Company for the quarter ended June 30, 2026.

Further, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has closed from Saturday, July 11, 2026, and the same will remain closed till 48 hours after the above financial results are publicly announced/declared.

The said intimation is also available on the website of the Company at <https://www.msafegroup.com/investors>.

We request you to kindly take this on your record.

Thanking You

For Msafe Equipments Limited

Renuka Uniyal
Company Secretary & Compliance Officer
M No. A71663