An Engineering Enterprise

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. : 09AAVCS8298Q1ZO

Date: 26.08.2026

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 **Monday, 31st Day of August, 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 Ascertain the Quorum of the Meeting.
2.	To Elect the Chairperson of the Meeting.
3.	To Consider and Grant Leave of Absence, if any.
4.	To confirm/approve the minutes of the previous meeting of the Board of Directors.
5.	To take note of the Minutes of the Audit Committee meeting.
6.	To take note of the Minutes of the Nomination and Remuneration Committee meeting.
7.	To take note of the Minutes of the Corporate Social Responsibility Committee meeting.
8.	To Consider and Approve the Board's Report forming part of the Annual Report of the Company for the Financial Year ended 31st March, 2026, for placing before the Members at the ensuing Annual General Meeting.
9.	To Consider and take on record the CSR expenditure incurred and the status of CSR activities undertaken during the Financial Year 2025-26.
10.	To Consider and Approve the Revised Corporate Social Responsibility Policy from the Financial year 2026-27.

11.	To Consider and Approve the Annual Action Plan (AAP) for Corporate Social Responsibility (CSR) activities for the Financial Year 2026-2027, as recommended by the CSR Committee.
12.	To Consider and Approve the proposed expenditure towards Corporate Social Responsibility (CSR) activities for the Financial Year 2026-27, as recommended by the CSR Committee and in accordance with the Annual Action Plan.
13.	To Consider and Approve the Re-appointment of the Director Liable to Retire by Rotation, Subject to Approval of the Shareholders.
14.	To Consider and Approve, based on the recommendation of the Nomination and Remuneration Committee, the fixation/revision of Remuneration of the Company Secretary and Compliance Officer of the Company.
15.	To Consider and Approve the Appointment of E-Voting Agency for the Ensuing Annual General Meeting, Approve the Schedule, Cut-Off Date, Remote E-Voting Period and Convening of the Annual General Meeting and Approval of the Draft Notice of Annual General Meeting.
16.	To Consider and Approve the appointment of the Scrutinizer to Scrutinize the remote E-Voting process and voting at the ensuing Annual General Meeting in a fair and transparent manner and to submit the Scrutinizer's Report thereon.
17.	To Consider and Recommend The Appointment Of Secretarial Auditors of the Company for a Term of Five Consecutive Years.
18.	To Consider and Approve the Revision/Fixation Of Remuneration of the Managing Director of the Company.
19.	To Consider and Approve the proposed Related Party Transactions for the Financial Year 2026-27.
20.	Any other business with the permission of the chair

For Safety Controls & Devices Limited

SHIVA NIGAM
Digitally signed by SHIVA NIGAM
Date: 2026.08.26 15:08:41 +05'30'

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

Place: Lucknow