



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 26-05-2026

The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrp Code: 543461 Symbol: SCTL
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Subject: Intimation of the postponement of the Board Meeting for Audited Financial Results of the Company for the Half year and Year Ended 31st March, 2026

Dear Sir/Madam,

This is with reference to the earlier announcement dated 19th May, 2026 regarding meeting of the Board of Directors of the Company, to be held on Tuesday, 26th May, 2026 to consider, inter alia, the Audited Financial Results of the Company for the Half year and Year Ended 31st March, 2026.

The Board of Directors, hereby resolves to postpone the meeting of the Board of Directors to Saturday, 30th May, 2026, due to the absence of the requisite quorum. The postponement is necessitated by the non-availability of both the Independent Directors, whose presence is essential in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant rules and regulations. Accordingly, the meeting stands postpone to the said date at the same venue, and notice thereof shall be duly circulated to all Directors in compliance with statutory requirements.

The Company hereby informs the Stock Exchanges that the meeting of the Board of Directors convened today, i.e., Tuesday, 26th May, 2026, stands postpone and **shall be reconvened on Saturday, 30th May, 2026**. The postponement has been necessitated due to the absence of the requisite quorum, including the mandatory presence of Independent Directors as required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board shall reconvene at the same venue and time on the postponed date to duly consider and transact the agenda items in compliance with the statutory and regulatory framework.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors. In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Audited Financial Results of the Company for the Half year and Year Ended 31st March, 2026.

**For and on behalf of
Safa Systems & Technologies Limited**

**Faizal Bavaramparambil Abdul Khader
Managing Director
DIN: 07729191**