Safa Systems & Technologies Limited
CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To, **Date: 06-11-2026**

The Manager, **BSE Limited,** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001**	**Scrip Code: 543461** **Symbol: SSTL** **ISIN: INE0JNA01014**

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **M/s Safa Systems & Technologies Limited** is scheduled to be held on **Friday, 13th November, 2026** at the Registered Office of the Company situated at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam Kerala - 682028 India to consider and approve the following matters(s):

1. The **Standalone and Consolidated Un-audited Financial Results** of the Company for the Half Year ended 30th September, 2026.

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 24th September 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October 2026.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours from declaration of Un-audited Financial Results of the Company.

Request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For and on behalf of
Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader
Digitally signed by Faizal Bavaraparambil Abdul Khader
Date: 2026.11.06 16:07:53 +05'30'

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191