

Date: May 8, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra Kurla Complex, Bandra (E),
Mumbai-400051

ISIN: INE17D601016
NSE Symbol: SAFEENTP

Subject: Intimation of Board Meeting to be held on May 18th, 2026 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 and other regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board Meeting is scheduled to be held on Monday, May 18th, 2026 through video conferencing/other audio-visual means (OAVM), *inter-alia*, to

1. Consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the Financial Year ended 31st March 2026.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the Financial Year ended 31st March 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Yours faithfully,

For and on behalf of
Safe Enterprises Retail Fixtures Limited

Mohini Waghade
Company Secretary & Compliance Officer