Date: September 12, 2026

To,
National Stock Exchange of India Limited
Listing and 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: Summary of the Proceedings of the 2nd Annual General Meeting ('AGM') under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In continuation of our letter dated August 19, 2026, we wish to inform you that the 2nd Annual General Meeting ('AGM') of Safe Enterprises Retail Fixtures Limited ('the Company') was held on Friday, September 11, 2026 at 04:13 PM through Video Conferencing/ Other Audio Visual Means ('VC/OAVM').

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 2nd Annual General Meeting of the Company.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For and on behalf of
Safe Enterprises Retail Fixtures Limited

Mohini W.

Mohini Waghade
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 2ND ANNUAL GENERAL MEETING OF SAFE ENTERPRISES RETAIL FIXTURES LIMITED

The 2nd Annual General Meeting ("AGM") of the Members of Safe Enterprises Retail Fixtures Limited ("the Company") was held on **Friday, 11 September 2026** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The AGM commenced at **4:13 P.M.** and concluded at **4:45 P.M. (IST)**

The Company Secretary and Compliance Officer, Ms. Mohini Waghade, welcomed the Members, Directors, KMPs and other Panelists present. The requisite quorum being present, the meeting was called to order.

Mr. Saleem Shabbir Merchant, Chairman and Managing Director of the Company, chaired the meeting. He introduced and welcomed the Board Members.

Sr. No.	DIRECTORS IN ATTENDANCE	
1.	Mr. Saleem Shabbir Merchant	Chairman and Managing Director
2.	Mr. Mikdad Saleem Merchant	Executive Director and Chief Financial Officer, Head of CSR Committee
3.	Mr. Huzefa Saleem Merchant	Executive Director and Chief Executive Officer
4.	Mrs. Munira Saleem Merchant	Non-Executive Director and Chairperson of Stakeholders Relationship Committee
5.	Mr. Kedar Mangesh Latke	Independent Director and Chairperson of Audit Committee & Nomination & Remuneration Committee
6.	Ms. Preeti Ajit Gogate	Independent Director
	OTHER KEY MANAGERIAL PERSONNEL IN ATTENDANCE	
	Ms. Mohini Waghade	Company Secretary and Compliance Officer
	OTHER REPRESENTATIVES	
	CS Anshu Chouhan	Proprietor of M/s. Anshu Chouhan & Associates as Secretarial Auditors and Scrutinizers

The Chairman delivered his speech, expressing gratitude to the members for their ongoing faith and confidence in the company, its business, and management.

The Company Secretary informed the members that the Notice convening the AGM and the Annual Report for the financial year ended 31 March 2026 had been circulated to the Members electronically at their registered email addresses.

With the consent of the Members, the Notice convening the AGM and the Annual Report were taken as read. The Statutory Auditor's Report and Secretarial Auditor's Report for the financial year ended 31 March 2026 were also taken as read, as there were no qualifications, reservations, adverse remarks or disclaimers in the said reports.

The Company Secretary informed the Members regarding the remote e-voting facility provided through National Securities Depository Limited ("NSDL"). The remote e-voting commenced at 9:00 A.M. on Tuesday, 8 September 2026 and ended at 5:00 P.M. on Thursday, 10 September 2026. The voting rights of the

Members were reckoned on the shares held by them as on the cut-off date, i.e. 4 September 2026. Members who had not exercised their voting rights through remote e-voting were informed that they could cast their votes electronically during the AGM.

Management Presentation

Thereafter, Mr. Huzefa Saleem Merchant, Executive Director and Chief Executive Officer, addressed the Members and provided an overview of the Company's operational performance and business developments during FY 2025-26. He highlighted the Company's execution of 400+ stores across India, the contribution from new store roll-outs, refurbishment and additions, and the Company's continued focus on strengthening its manufacturing and execution capabilities. He also apprised the Members of the expansion of the Company's Pune manufacturing facility and the progress of its new integrated manufacturing facility at Lodha Industrial Park, Ambernath. Further, he briefed the Members on the Company's new product initiatives, including WAVE, an RFID-based self-checkout solution, and EVOLV, a modular solution for home and lifestyle interiors.

Thereafter, Mr. Mikdad Saleem Merchant, Executive Director and Chief Financial Officer, addressed the Members and presented an overview of the Company's financial performance and business outlook. He highlighted the successful completion of the Company's Initial Public Offering and listing on the NSE Emerge platform and apprised the Members of the Company's financial performance during FY 2025-26, including growth in revenue, profit before tax and profit after tax. He also discussed the Company's financial position, manufacturing expansion, product innovation initiatives including WAVE and EVOLV, customer diversification strategy and the Company's focus on operational efficiency, capacity utilisation and long-term profitability.

The Members were thereafter given an opportunity to raise questions and share their observations. The Members who had registered themselves as speakers were invited to speak at the AGM, and the questions/observations raised by the Members were addressed by Mr. Mikdad Merchant to the satisfaction of the members.

Business Transacted

The Company Secretary thereafter took up the items of business as set out in the Notice convening the AGM:

Sr. No.	Item	Type of Resolution
1.	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Saleem Shabbir Merchant who retires by rotation and, being eligible, offered himself for re-appointment.	Ordinary Resolution
3.	Regularisation of Ms. Preeti Ajit Gogate as an Independent Director of the Company.	Special Resolution
4.	Appointment of Anshu Chouhan & Associates as Secretarial Auditor of the Company for conducting the Secretarial Audit for the financial year 2026-27.	Ordinary Resolution

The Members were informed that there would be no voting by show of hands and that the Members who had not exercised their vote through remote e-voting could cast their votes electronically during the AGM.

The Chairman thanked the Members for their participation, questions, observations and continued engagement with the Company. He also thanked employees, customers, suppliers, business partners and all the stakeholders for their continued trust and support.

The Company Secretary informed the Members that the e-voting facility through NSDL would continue to remain available for 30 minutes after the conclusion of the AGM for Members who had not cast their votes earlier. It was also informed that the Voting Results and Scrutinizer's Report will be disseminated to the stock exchanges and will also be placed on the Company's website, in due course.

The Company Secretary thereafter declared the proceedings of the AGM concluded at 4:45 P.M with vote of thanks to all participants.

This is for your information and records.

Yours sincerely,
For and on behalf of
Safe Enterprises Retail Fixtures Limited

Mohini Waghade
Company Secretary & Compliance Officer