

Date: April 10, 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: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The Listed Companies Having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.
- (b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you that as on 31st March, 2026, our Company is exclusively listed on SME Platform (EMERGE) of National Stock Exchange of India Limited. Accordingly, the Company falls under the ambit of aforesaid exemption (b) and hence, the compliance with the Corporate Governance provisions and requirement to submit Corporate Governance Report for the quarter ended March 31, 2026, shall not be applicable to the Company.

Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your record.

Yours faithfully,
For **Safe Enterprises Retail Fixtures Limited**

Mikdad Saleem Merchant
Whole Time Director & CFO
DIN: 06592845



SAFE ENTERPRISES RETAIL FIXTURES LIMITED

CIN: L46493MH2024PLC429137

Registered Office: Plot No D-372, TTC MIDC, Ind. Area MIDC
Kukshet Vi, Sanpada, Thane, Maharashtra, India, 400703