INSYNC® SHOP FITTINGS BY SAFE ENTERPRISES

Date: August 14, 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: Outcome of Board Meeting held on Friday, 14th Day of August 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), We hereby inform that the meeting of Board of Directors of the Company was held today viz, Friday, 14th Day of August 2026 through video conferencing/other audio-visual means (OAVM), inter alia, discussed and approved following businesses:

1. 2nd Annual General Meeting of the Company is scheduled be held on **Friday, September 11, 2026 at 4.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Annual Report along with the Directors' Report and its annexures are considered and approved for the Financial Year 2025-26.

   The Notice along with the Annual Report will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 'Cut-off date'.

3. The 'Cut-off Date' shall be **Friday, September 04, 2026**, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

4. The Board has approved the appointment of M/s. Anshu Chouhan & Associates, Practicing Company Secretary having Membership No. A45198, as the Scrutinizer for conducting the remote e-voting and e-voting at the ensuing Annual General Meeting of the Company.

5. The remote e-voting will commence on Tuesday, 8th September, 2026 at 9:00 A.M.(IST) and ends on Thursday, 10th September, 2026 at 5:00 P.M.(IST).

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6. Considered and approved all other business as per agenda circulated.

The Board Meeting commenced at 3.48 P.M. (IST) and concluded at 4.50 P.M. (IST).

We request you to kindly take the above information on record.

Thanking you,

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

MOHINI RAJU WAGHADE
Digitally signed by MOHINI RAJU WAGHADE
Date: 2026.08.14 18:15:16 +05'30'

Mohini Waghade
Company Secretary & Compliance Officer