

**Date: October 28, 2025**

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 10<sup>th</sup> November 2025 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 29, 30, 33 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, 10<sup>th</sup> Day of November, 2025 through video conferencing/other audio-visual means (OAVM), to transact the business provided in the Agenda:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025, together with the Limited Review Report thereon.
2. Other business items.

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**