

RESIGNATION LETTER

27 February 2026

To,

The Board of Directors

SAFE ENTERPRISES RETAIL FIXTURES LIMITED

CIN: L46493MH2024PLC429137

Registered Office: Plot No. D-372, TTC MIDC, Industrial Area,
MIDC Kukshat Village, Sanpada, Thane - 400703, Maharashtra, India

Dear Mikdad,

1. I, CS Seema Mhatre (DIN: 10809108), hereby tender my resignation from the position of Independent Director of the Company, and consequently from all Committees of the Board of which I am a Member/Chairperson, with immediate effect from 27 February 2026, due to my preoccupation and additional professional commitments undertaken recently.
2. Upon my resignation becoming effective, all powers and authorities granted to me by the Company during the tenure of my association shall automatically cease.
3. As of the date of this letter, I hereby confirm that no amounts are payable by me to the Company.
4. The Company may verify its records and arrange to release any sitting fees or other dues payable to me, if pending as on date.
5. I sincerely appreciate the valuable contributions made by my fellow Board members towards the growth and governance of the Company. I extend my best wishes to the management team and the new Board members in their continued endeavours to steer the Company to greater heights and sustained success.
6. I confirm that there are no material reasons for my resignation other than those stated above. Kindly acknowledge receipt of this letter and arrange to file the necessary forms and intimations with the Registrar of Companies and the Stock Exchange(s), as required under applicable laws.

Thanking you.

Yours sincerely,

CS Seema Mhatre

DIN: 10809108

Mobile: 9821412594