

Ref No: MSAFE/SE/2026-27/08

Date: 06.05.2026

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**BSE Scrip Code: 544695**

**Subject: Board Meeting - Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> May, 2026, inter alia, to consider and approve the following agenda items:

(i) Consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2026, Statement of Assets and Liabilities & Statement of Cash Flows as on 31<sup>st</sup> March, 2026, along with the Auditors' Reports thereon.

Further, in continuation to our earlier intimation dated 27th March, 2026, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has closed from Wednesday, April 01, 2026, and the same will remain closed till 48 hours after the communication of the aforementioned business agenda items to the Stock Exchange.

We request you to kindly take this on your record.

**Thanking You**

**For Msafe Equipments Limited**

**Renuka Uniyal**  
Company Secretary & Compliance Officer  
M No. A71663