

Ref No: MSAFE/SE/2025-26/04

Date: 12.02.2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 544695

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that the Board of Directors of (‘Company’) has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make disclosures to the stock exchange(s) under Regulation 30(5) of the Listing Regulations:

Name	Designation	Contact Details
Pradeep Aggarwal	Chairman & Managing Director	Address: A-57, 7 th Floor, Corporate Office, Sector-136, Noida, Uttar Pradesh-201304 Contact No. 9205050964 Email ID- cs@msafegroup.com
Ajay Kumar Kanoi	Whole Time Director	
Rushil Agarwal	Whole Time Director	
Sombir Bisla	Chief Financial Officer	
Renuka Uniyal	Company Secretary & Compliance Officer	

The details of the authorized personnel are also available on the Company’s website i.e. <https://msafegroup.com/> in compliance with the aforesaid regulation.

This intimation is being submitted for your information and records. You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

For Msafe Equipments Limited
(Formerly known as Msafe Equipments Private Limited)

Renuka Uniyal
Company Secretary & Compliance Officer
M No. A71663

MSAFE EQUIPMENTS LIMITED
(FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)
CIN: U29309DL2019PLC353936

Registered Office: F-311, 3rd Floor, Aditya Arcad, Plot No. 30, Community Center, Preet Vihar, New Delhi-110092
Phone No. 9859857500, Email Id: info@msafegroup.com