

August 04, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Scrip Code : 544596

Subject : Outcome of Board meeting held on Tuesday, August 04, 2026 at 15:00 HRS (IST) at the registered office of the Company.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Safecure Services Limited ("the Company") at its meeting held today i.e. August 04, 2026, had approved the following matters:

1. Appointment of Chief Financial Officer of the Company. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 latest updated on January 30, 2026, with respect to the appointment of Chief Financial Officer are enclosed as "**Annexure 1**".
2. Appointment of Secretarial Auditors of the Company for financial year 2026-2027. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 latest updated on January 30, 2026, with respect to the appointment of Secretarial Auditors are enclosed as "**Annexure 2**".

The Board Meeting of the Company commenced at 15:10 HRS (IST) and concluded at 15:40 HRS (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on records.

Yours Faithfully,

For, Safecure Services Limited

**Shailendra M
a M
Pandey** Digitally signed
by Shailendra M
Pandey
Date: 2026.08.04
15:51:58 +05'30'

Shailendra Mahesh Pandey
Chairman and Managing Director
DIN: 06403434



SAFECURE

CIN NO. - L93030MH2012PLC237385
MSME NO. - 200800688317

SAFECURE SERVICES LTD

1800 2102 526
505, "Spaces 912",
Mira Bhayandar Road, Pleasant Park,
Mira Road (E), 401 107,
www.safecure.in
secretarial@safecure.in

Annexure 1

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	August 04, 2026 The Board on recommendation of the Nomination and Remuneration Committee has appointed Mr. Nikit Shailendra Pandey, as the Chief Financial Officer (CFO) of the Company. The terms and conditions of appointment shall be as per existing terms of appointment of Mr. Nikit Shailendra Pandey, Whole Time Director of the Company.
3.	Brief Profile (in case of appointment);	Mr. Nikit completed his Higher Secondary Certificate Examination from Maharashtra State Board of Secondary and Higher Secondary Education, Pune in the year 2021. He is currently pursuing a Bachelor of Business Administration (BBA) degree (First Year BBA semester II passed in 2023) from Dr. D.Y. Patil Vidyapeeth, Pune. He has been associated with our Company since February 2021 as Operation Executive and has been re-designated as the Whole-time Director with effect from February 2, 2024. He has over 4 years of experience in the operations, sales & marketing and commercial & technical functions of our Company. He presently oversees the operations, sales & marketing and commercial & technical functions of our Company.
4.	Disclosure of relationships between directors	Mr. Nikit Shailendra Pandey is the son of Mr. Shailendra Pandey, Managing Director (DIN: 06403434) and Ms. Ranju Shailendra Pandey, Director (DIN: 06479693). He is also currently appointed as a Whole Time Director (WTD) on the Board of Safecure Services Limited and shall continue such appointment as WTD during his tenure as CFO, subject to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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secretarial@safecure.in**Annexure 2**

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	August 04, 2026 The Board on recommendation of the Audit Committee has appointed M/s. KNK & Co. LLP, Practicing Company Secretaries ("KNK"), as the Secretarial Auditors of the Company, for conducting the secretarial audit for financial year 2026-27, at such fees as may be mutually agreed upon between Mr. Shailendra Pandey, Chairman and Managing Director and the Secretarial Auditors.
3.	Brief Profile (in case of appointment);	KNK & Co. LLP is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI). The firm is engaged in providing professional services in the areas of Company Law, Securities Laws, investments, legal due diligence, secretarial audits, joint ventures, foreign collaborations, listings, and capital market transactions. The firm focuses on developing and maintaining long-term client relationships, with emphasis on client satisfaction and adherence to sound corporate governance practices. KNK & Co. LLP seeks to deliver timely, efficient, and professional services aligned with the compliance requirements and growth objectives of its clients. The firm also assists entrepreneurs and corporates in achieving long-term growth within the overall compliance framework by following and adapting best practices. KNK & Co. LLP places emphasis on consistency, continuous improvement, and value-driven service delivery to meet the evolving requirements of its clients.
4.	Disclosure of relationships between directors	There is no relationship between the Directors and the appointed Secretarial Auditors of the Company.