



SAFECURE

CIN NO.-U93030MH2012PLC237385
MSME NO.-MH33EO043224

SAFECURE SERVICES LIMITED



1800 2102 526

505, "Spaces 912"
Mira-Bhayandar Road, Pleasant Park,
Mira Road (E) - 401107, Dist. Thane

www.safecure.in

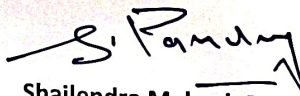
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAFECURE SERVICES LIMITED (FORMERLY KNOWN AS SAFECURE SERVICES PRIVATE LIMITED) (HEREINAFTER REFERRED TO AS THE "COMPANY") HELD ON THURSDAY, DECEMBER 26, 2024 AT 10:30 AM (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE 5, FIFTH FLOOR, BLDG 6 OPP. PLEASANT PARK MIRA-BHAYANDER ROAD BEHIND JHANKAR-6, MIRA ROAD, THANE - 401107

Approval of Draft Prospectus:

"RESOLVED THAT in continuation of the resolution passed by the Board of Directors on April 8, 2024 and the Shareholders at their Extra Ordinary General Meeting held on April 15, 2024 on shorter notice and pursuant to the provisions of Sections 23, 26, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, and the rules and regulations made thereunder, (including any statutory modifications or re-enactment thereof, for the time being in force) ("Companies Act"), and in accordance with and subject to the provisions of the Securities Contracts (Regulation) Act, 1956, and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and subject to applicable laws, consent of the Board of Directors be and is hereby accorded to approve the draft Prospectus as tabled before the Board and duly initialled by the Chairperson of the Meeting for the purpose of identification, in respect of the initial public offer consisting of fresh issue of the equity shares of face value of ₹ 10 each of the Company the ("Offer/Issue/IPO") up to 30,00,000 Equity Shares, at a price to be determined in consultation with the lead manager appointed in respect of the Offer ("LM"), by the Fixed Price process in terms of the SEBI ICDR Regulations or otherwise in accordance with Applicable Laws, at such premium or discount per Equity Share as permitted under Applicable Laws and as may be fixed and determined by the Company in consultation with the LM in accordance with the SEBI ICDR Regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Directors of the Company or Mr. Revati Raman Sharma, Chief Financial Officer or Mr. Govind Chhabra, Company Secretary of the Company be and are hereby jointly and severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as they may in their absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto".

**For Safecure Services Limited
(Formerly known as Safecure Services Private Limited)**

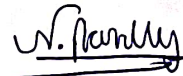

Shailendra Mahesh Pandey

Executive Chairman and Managing Director

DIN: 06403434

Place: Thane

Date: December 26, 2024



Nikit Shailendra Pandey

Whole-time Director

DIN: 09559834

