



January 30, 2026

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

**Scrip Code: 544596.**

**Subject: Outcome of Board meeting held on Friday, January 30, 2026 at 16:00 PM (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. January 30, 2026, had approved the following matters:

1. Appointment of Secretarial Auditors of the Company for financial year 2025-2026. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 with respect to the appointment of Secretarial Auditors are enclosed as "**Annexure 1**".
2. Appointment of Internal Auditors of the Company for the financial year 2025-26. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 with respect to the appointment of Internal Auditors are enclosed as "**Annexure 2**".

The Board Meeting of the Company commenced on 16:00 (IST) and concluded at 16:45 (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 Mahesh Pandey**  
**Chairman and Managing Director**  
**DIN: 06403434**



### 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;	<p>January 30, 2026</p> <p>The Board on recommendation of the Audit Committee has appointed M/s. KNK &amp; Co. LLP, Practicing Company Secretaries ("KNK"), as the Secretarial Auditors of the Company, for conducting the secretarial audit for financial year 2025-26, at such fees as may be mutually agreed upon between Mr. Shailendra Pandey, Chairman and Managing Director and the Secretarial Auditors.</p>
3.	Brief Profile (in case of appointment);	<p>KNK &amp; 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.</p> <p>The firm focuses on developing and maintaining long-term client relationships, with emphasis on client satisfaction and adherence to sound corporate governance practices. KNK &amp; Co. LLP seeks to deliver timely, efficient, and professional services aligned with the compliance requirements and growth objectives of its clients.</p> <p>The firm also assists entrepreneurs and corporates in achieving long-term growth within the overall compliance framework by following and adapting best practices. KNK &amp; Co. LLP places emphasis on consistency, continuous improvement, and value-driven service delivery to meet the evolving requirements of its clients.</p>
4.	Disclosure of relationships between directors (in There is no relationship between the case of appointment of a director).	There is no relationship between the Directors and the appointed Secretarial Auditors of the Company.



## 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;	January 30, 2026  The Board on recommendation of the Audit Committee has appointed M/s. R.G. Jain & Co., Chartered Accountants, as the Internal Auditors of the Company, for conducting the internal audit for financial year 2025-26, at such terms and conditions as may be mutually agreed upon between Mr. Shailendra Pandey, Chairman and Managing Director of the Company and the Internal Auditors.
3.	Brief Profile (in case of appointment);	R G. Jain & Co. is a firm of Chartered Accountants established in 2002 and based in Mumbai. The firm is led by two partners who are Fellow Members of the Institute of Chartered Accountants of India (ICAI). R G. Jain & Co. provides professional services in the areas of statutory audit, internal audit, system audit, taxation, company law services, and Goods and Services Tax (GST), and is supported by a team of experienced professionals.
4.	Disclosure of relationships between directors (in There is no relationship between the case of appointment of a director).	There is no relationship between the Directors and the appointed Internal Auditors of the Company.