



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

November 20, 2025

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

BSE Scrip Code: SAFECURE | 544596

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Thursday, 27th November, 2025

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of Safecure Services Limited is scheduled to be held on Thursday, 27th November, 2025 inter-alia to consider and approve the Unaudited Financial results for the half-year ended on September 30, 2025.

The trading window for dealing in the securities of the company by all Designated Persons and Immediate relative is closed till 48 hours after submission of aforesaid financial results for the half-year ended September 30, 2025.

Kindly take the same on record.

Thanking You,

For, Safecure Services Limited

**Shailendra Mahesh Pandey
Chairman and Managing Director
DIN: 06403434**

Place: Thane