



Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 07-11-2025

The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 543461 Symbol: SSTL
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Subject: Intimation of Rescheduling of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated 5th November, 2025, regarding the convening of the Board Meeting of M/s. Safa Systems & Technologies Limited, we wish to inform you that the said meeting, which was originally scheduled to be held on Monday, 10th November, 2025, has been rescheduled and will now be held on **Thursday, 13th November, 2025**. The meeting will be held at the Registered Office of the Company situated at: 46/2631 B, Safa Arcade, Kaniyapilly Road, Chakkaraparambu, Ernakulam, Kerala – 682028, India.

The Board will, inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended 30th September, 2025, along with other business matters, if any.

Thanking you,

**For and on behalf of
Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191**