

SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

(Formerly known as SODHANI FINANCIAL CONSULTANTS
LIMITED)
(CIN- L67120RJ2009PLC028237)

Reg. Office- GROUND FLOOR, P NO. C 373, C BLOCK , VAISHALI NAGAR, VAISHALI NAGAR,
JAIPUR, RAJASTHAN, INDIA, 302021

Email Id:-info@safefintech.in, Phone No.: 0141 – 2358107, Website www.safefintech.in

Date: January 28, 2026

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

Scrip Code: 544257; ISIN: INE0Q3401017; SYMBOL: SAFE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”), This is to inform you that the Board of Directors of **SODHANI ACADEMY OF FINTECH ENABLERS LIMITED** (“the company”) at their meeting held today i.e. Wednesday, January 28, 2026 has inter-alia:

1. Considered and approved the closure of the following branch office operations of the Company and Transition to Franchise Model

Bengaluru Branch

1st Floor, 632, 2nd Main, 2nd Cross Road,
RBI Layout, Phase 7, J.P. Nagar,
Bengaluru – 560078, Karnataka

Guwahati Branch

103, 1st Floor, Silver Oak Plaza, NH-37, Sawkuchi,
Guwahati – 781040, Assam, India

The Board has further approved that the business operations in the aforesaid locations shall be continued through a **franchise-based model**.

The transition is aimed at ensuring continued market presence through a franchise-based operating model, while optimising operational costs and improving business efficiency.

2. **Opening of New Branch Office at Mumbai**

Approved the opening of a new branch office for carrying out the business operations of the Company at the following address:

Branch Office Address:
A-113 & A-112, Lodha Supremus,
MIDC Road, Andheri (East),
Mumbai – 400093

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The said branch office shall be operational with effect from February 04th, 2026, and shall be used for office and commercial purposes.

The details required under SEBI (LODR) Regulations, 2015 are provided in **Annexure A** attached hereto.

3. Development of Centre Using IPO Proceeds

The Board was informed and considered that the Company has developed a new operational centre using funds raised through the Initial Public Offer (IPO).

Key highlights of the centre:

- Seating capacity of approximately 50 persons
- Developed for business and training operations
- Expected to become operational within the next 15 days

This development is in line with the objects of the IPO and is expected to support the Company's growth and operational requirements.

4. Tie-up with Vishvakarma Skill University, Jaipur

The Board has approved entering into an academic affiliation / tie-up with Vishvakarma Skill University, Jaipur, for conducting university-approved skill-based and academic programmes for students enrolled with the Company.

The tie-up will enable the Company to:

- Offer University-recognised programmes
- Operate in compliance with applicable regulatory and academic requirements

The Board has authorised the execution of the Memorandum of Understanding (MoU) / Agreement, the key terms of which are enclosed as **Annexure B**.

Please note that the meeting commenced at 11:30 A.M. and concluded at 11:48 A.M.

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We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

**MONIKA AGARWAL
COMPANY SECRETARY
M. No.: ACS A55546**

Date: January 28, 2026

Place: Jaipur

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Annexure A

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Date of such binding agreement, if any, entered for sale of such unit/division, if any;	January 28, 2026
Reason for closure / change in operations	The closure of the Bengaluru and Guwahati branch offices and transition to a franchise model is proposed to rationalise operations, optimise operating costs, and improve overall business efficiency, while maintaining the Company's presence in the respective markets.
Date of closure / expected timeline	The closure of branch operations shall be effective from January 31 st , 2026, subject to completion of statutory and contractual formalities.
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	The turnover / revenue / income and net worth contribution of the Bengaluru and Guwahati branch offices during the last financial year was less than 1% of the total turnover. Accordingly, the closure of the said branches is not expected to have any material financial impact on the Company.
Impact on turnover, revenue, or earnings	The closure of the aforesaid branch offices is not expected to have any material adverse impact on the overall turnover or profitability of the Company. The franchise model is expected to support continuity of business in the respective locations.
Details of assets and liabilities, if any	There shall be no transfer of ownership of assets or liabilities of the Company pursuant to the said closure and transition.
Nature of change in business	The change involves a shift from Company-operated branch offices to a franchise-based operating model, which constitutes a change in the manner of conducting operations, without alteration of the principal line of business of the Company.
Any other material information	The Company shall ensure compliance with all applicable statutory, regulatory, and contractual requirements, including labour laws, tax laws, and filings with regulatory authorities, in connection with the above.

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Annexure B

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Remarks of the Company
1	Name of the entity and Relationship with the Listed Company	VISHVAKARMA SKILL UNIVERSITY (Jaipur) and it is not coming under the category of a related party.
2	purpose of entering into the agreement	Conducting university-approved skill-based and academic programmes for students enrolled with the Company
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant terms of the agreement (in brief);	<p>Key terms:</p> <ul style="list-style-type: none"> For conducting university-approved skill-based and academic programmes for students enrolled with the Company No equity participation or financial commitment of capital nature
5	extent and the nature of impact on management or control of the listed entity	Not applicable
6	Details and quantification of the restriction or liability imposed upon the listed entity	Not applicable
7.	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	The party does not belong to the promoter/promoter group/group companies.
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction would not fall under a related party transaction.

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9	Issuance of shares to the parties, details of issue price, class of shares issued; If any	Not Applicable
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable