



Safety Controls & Devices Ltd.

C-43/28/1, Behind Skylark Building, Newal Kishore Road,
Hazratganj, Lucknow-226 001 (U.P.) INDIA

Tel. : 0522-2202646, 4026070

E-mail : safetycontrols@rediffmail.com, scd.1997lko@gmail.com

CIN No. : U31908UP2015PLC071082

GSTIN No. : 09AAVCS8298Q1Z0

Date: 23.05.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001 Maharashtra

Scrip Code: 544746

**Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of **Safety Controls & Devices Limited** is scheduled to be held on **Saturday, 30th Day of May, 2026 at 4:30 p.m.** at the Registered Office of the Company, inter alia,

1. To consider and approve the Audited Financial Results of the Company for the Half year and Financial Year ended 31st March, 2026 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended 31st March, 2026 and to take on record Auditor's Report thereon by the Statutory Auditors of the Company.
2. Any other business with permission of the Chair, if any.

You are requested to take the above information on record.

Thanking You,

For Safety Controls & Devices Limited

(RAJNISH CHOPRA)
(MANAGING DIRECTOR)
DIN: 07183037
Place: Lucknow