Date: September 02nd, 2025

To,
The Manager,
Listing Department,
BSE Limited,
SME Division
P. J Towers, Dalal Street,
Mumbai — 400001

Subject: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Ref: Scrip Code: - 544189 – SATTRIX INFROMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 02nd September, 2025 at Corporate Office of the Company has inter alia considered and approved the followings:

1. Considered and approved the Notice of 12th Annual General Meeting of the Members of the Company to be held on Friday, 26th September, 2025 through Video Conferencing/Other Audio-Visual Means.

2. Considered and approved the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2024-25.

3. Considered and approved the appointment of Mr. Govil Rathi, proprietor of M/s. Govil Rathi & Associates, Practicing Company Secretaries and Registered Trademark Agent (Mem No: F13152, COP: 22106), as a Scrutinizer for the purpose of 12th Annual General Meeting (AGM) of the Company.

4. Recommended the regularization of Mr. Darshil Hemendrakumar Shah (DIN: 09013533) as an Independent Director, who was appointed as an Additional Independent Director by the Board. The regularization is subject to the approval of the Members in the ensuing Annual General Meeting.

5. Considered and approved the appointment of Mr. Govil Rathi, proprietor of M/s. Govil Rathi & Associates, Practicing Company Secretaries and Registered Trademark Agent (Mem No: F13152, COP: 22106), as the Secretarial Auditors of the Company for the period of five consecutive financial years that is from the conclusion of ensuing 12th Annual General Meeting of the Company

Sattrix Information Security Ltd.
Registered office
28, Damubhai Colony, Bhattha Paldi, Ahmedabad-380007, Gujarat, India.

Corporate office
B-1002-1012, Krish Cubical, Opposite Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad-380059, Gujarat, India.

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CIN: U72200GJ2013PLC076845

until the conclusion of 17th Annual General Meeting to carry out the secretarial audit from the financial year 2025-2026 till 2029-2030, subject to the approval of the Members in the ensuing Annual General Meeting.

6. Considered and approved the Cut-off date for the purpose of AGM to record the entitlement of the shareholders to cast their vote electronically i.e., Friday, 19th September, 2025.

The Meeting has been commenced at 12:30 P.M. and concluded at 12:45 P.M.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For Sattrix Information Security Limited,
(formerly known as Sattrix Information Security Private Limited)

RINA KUMARI

Digitally signed by RINA KUMARI
Date: 2025.09.02 12:48:22 +05'30'

Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059