



Date: November 04th, 2025

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

**Subject: Intimation regarding postponement and re-schedulement of the Board Meeting of
Sattrix Information Security Limited (“the Company”)
Ref: Scrip Code: - 544189 - SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

With reference to our earlier letter dated October 31st, 2025, this is to inform you that due to some unavoidable circumstance, the meeting of the Board of Directors of Sattrix Information Security Limited was scheduled to be held on Wednesday, November 05th, 2025 is postponed and re-scheduled to Tuesday, November 11th, 2025, inter-alia, to consider and approve, Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2025.

Further, the Trading Window for dealing in the securities of the Company had been closed from 01st October, 2025 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2025 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

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

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