

Date: 05th September, 2025

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street
Mumbai- 400 001

Subject: Publication of Notice regarding the Annual General Meeting and information on E-voting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed e-clips of the advertisement published today i.e., September 05, 2025 in Indian Express, Ahmedabad Edition (English) and Financial Express, Ahmedabad Edition (Gujarati) with respect to the intimating of 12th Annual General Meeting to be held on Friday, September 26, 2025 at 03:00 P.M. (IST) via Video conferencing or other audio visual means.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

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

**Rina Kumari
Company Secretary & Compliance Officer
Membership No. A70059**

Encl: As above

