



Date: November 11th, 2025

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

Subject: Outcome of Board Meeting
Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

With reference to above-mentioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors at their meeting held today i.e., 11/11/2025 has inter alia considered and approved the Unaudited Financial Results of the Company for the Half-year ended 30th September, 2025. The Financial Results along with Limited Review Reports are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 10.35 A.M. and concluded at 10.52 A.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

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

Encl. as above

A. N. RUPAREL & CO.

CHARTERED ACCOUNTANTS

Ref. No.

Date :

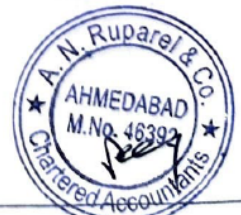
Independent Auditor's Review report of the unaudited interim standalone financial results of Satrix Information security Limited, for the period of 6 months ending on 30th September, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Satrix Information security Limited

We have reviewed the accompanying statement of unaudited financial results of **Satrix Information security Limited** ("the Company") for the six monthly ended on 30th September, 2025 ("the Statement") attached herewith, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company.

The management is responsible for the preparation and presentation of the statement in accordance with the applicable 'Accounting standard 25' i.e. 'Interim financial reporting' (AS 25), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters of the company and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. This review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable the auditor to obtain assurance that the auditor would become aware of all significant matters that might be identified in an audit and that accordingly no audit opinion is expressed.



602, Abhishree Avenue, Opp. Hanumanji Temple, Nehrunagar Cross Road, Ambawadi, Ahmedabad-380 015.

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A. N. RUPAREL & CO.

CHARTERED ACCOUNTANTS

Ref. No.

Date :

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with 'AS 25' and other recognized accounting principles generally accepted in India (as referred in above Para), has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, A. N. Ruparel & Co.
Chartered Accountants**



(Atul N. Ruparel)
(Atul N. Ruparel)

Proprietor M. No.: 046392

Firm No.: 113413W

UDIN: 25046392BMMKSF5526

Place: Ahmedabad

Date: 11/11/2025

Sattrix Information Security Limited [Formerly known as Sattrix Information Security Private Limited] (CIN: U72200GJ2013PLC076845) (Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007) Statement of Assets and Liabilities as on September 30, 2025		
Particulars	As At 30-09-2025 (Rs in lakhs) (Un-audited)	As At 31-03-2025 (Rs in lakhs) (Audited)
EQUITY AND LIABILITIES		
SHAREHOLDER'S FUNDS		
Share Capital	680.00	680.00
Reserves & Surplus	3166.30	2851.49
Total Shareholders' Fund	3846.30	3531.49
NON-CURRENT LIABILITIES		
Long Term Borrowings	13.34	16.77
Deferred Tax Liabilities (Net)	0.00	0.81
Long Term Provisions	38.63	21.63
Total Non Current Liabilities	51.97	39.22
CURRENT LIABILITIES		
Short Term Borrowings	344.46	157.50
Trade Payable	1547.39	1133.49
Other Current Liabilities	260.82	290.42
Short Term Provisions	0.00	15.75
Total Current Liabilities	2152.67	1597.16
TOTAL	6050.94	5167.88
ASSETS		
NON-CURRENT ASSETS		
Property, Plant & Equipment	343.77	332.87
Intangible Assets	496.36	332.62
Capital work-in-Progress	0.00	0.00
Intangible Assets under development	591.37	591.37
Non-Current Investments	13.13	13.13
Deferred Tax Assets (Net)	0.05	0.00
Long Term Loans and Advances	175.76	230.90
Other Non Current Assets	10.75	12.50
Total Non-Current Assets	1631.19	1513.39
CURRENT ASSETS		
Current Investment	0.00	0.00
Inventories	0.00	0.00
Trade Receivables	2889.34	2054.19
Cash & Cash Equivalents	778.20	1148.24
Other Bank Balance	0.00	0.00
Short Term Loans and Advances	11.50	105.34
Other Current Asset	740.71	346.72
Total Current Assets	4419.75	3654.49
TOTAL	6050.94	5167.88
Prior years comparatives are regrouped/reclassified wherever necessary to conform to current period's presentation.		
For and on behalf of Board of Directors of Sattrix Information Security Limited		
Place: Ahmedabad Date: 11/11/2025	Mr. Sachhin Gajjaer Managing Director DIN: 06688019	

Satrix Information Security Limited

[Formerly known as Satrix Information Security Private Limited]

(CIN: U72200GJ2013PLC076845)

(Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007)

Statement of Unaudited Standalone Results for the Half Year ended September 30, 2025

Sr. No.	Particulars	(Rs in lakhs)			
		For the Six Month Ended			For the Year Ended
		30/09/2025	31/03/2025	30/09/2024	31/03/2025
		Unaudited	Audited	Audited	Audited
	Income from Operations				
I	Revenue from operation	2,862.15	2,227.31	2,164.78	4,392.09
II	Other Income	55.80	32.63	10.66	43.28
III	Total Income (I + II)	2,917.95	2,259.94	2,175.43	4,435.37
IV	Expenditure:				
	a) Cost of Material Consumed			-	
	b) Purchase of Stock in Trade	1,789.12	1,186.66	1,607.35	2,794.01
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			-	
	d) Employee Benefit Expense	403.92	215.60	232.69	448.29
	e) Finance cost	15.10	21.87	5.82	27.70
	f) Depreciation & Amortization	71.78	36.74	80.06	116.80
	g) Other Expenditure	216.08	246.48	194.38	440.86
	Total Expenses (IV)	2,496.00	1,707.36	2,120.31	3,827.66
V	Profit/(Loss) before tax (III - IV)	421.95	552.58	55.13	607.71
VI	Tax expense				
	(i) Current Tax	(108.00)	(140.80)	(14.20)	(155.00)
	(ii) Deferred Tax	0.86	(11.53)	0.23	(11.31)
	(iii) Short/(Excess) Provision for Income	-	(17.13)	-	(17.13)
	Tax of earlier year				
VII	Profit For The Year (V-VI)	314.81	383.11	41.15	424.27
VIII	Paid up equity share capital (Face value of Rs.10/- each)	68.00	68.00	68.00	68.00
IX	Reserve excluding Revaluation Reserves				
X	Earnings Per equity share of Rs.10/- each				
	a) Basic	4.63	5.63	0.67	6.57
	b) Diluted	4.63	5.63	0.67	6.57

NOTES:

- The above unaudited/ audited financial results has been prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under section 133 of Companies Act, 2013, as amended read with relevant rules thereunder as amended from time to time. As per MCA Notification the Companies whose shares are listed on SME Stock Exchange as referred to Chapter XB of SEBI (issue of Capital Disclosure Requirement) regulation 2009 are exempt from the Compulsary requirement of adoption of IND-AS.

**For and on behalf of Board of Directors of
Satrix Information Security Limited**

Place: Ahmedabad

Date: 11/11/2025

Mr. Sachhin Gajjaer
Managing Director
DIN: 06688019

Sattrix Information Security Limited [Formerly known as Sattrix Information Security Private Limited] (CIN: U72200GJ2013PLC076845) (Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007) Unaudited Statement of Standalone Cash Flow for the Period ended 30th September, 2025 (Rs In lakhs)		
Particulars	For the Six Months Ended 30-09-2025	For the Year Ended 31-03-2025
	Unaudited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before Tax	421.94	607.71
Add/(Less) : Adjustments for non cash items		
Depreciation	71.78	116.8
Profit on Sale of Investments	0.00	(1.13)
Provision for Doubtful Debt	0.00	0.00
Interest Income on Fixed Deposits	(24.20)	0.00
Interest Expenses	15.10	27.70
Interest Income	(4.76)	(25.42)
Operating Profit before Working Capital Changes	479.86	725.66
<i>Add/(Less) : Adjustments for working capital changes</i>		
Changes in Current Assets		
Decrease / (Increase) in Inventory	0.00	0.00
Decrease / (Increase) in Trade Receivables	(835.15)	(1,457.45)
Decrease / (Increase) in Other bank balances	0.00	0.00
Decrease / (Increase) in Short Term Loans & Advances	93.84	(103.01)
Decrease / (Increase) in Long Term Loans & Advances	0.00	0.00
Decrease / (Increase) in Other Non Current asset	1.75	0.00
Decrease / (Increase) in Other current assets	(393.99)	(145.53)
Changes in Current Liabilities		
(Decrease) / Increase in Trade Payables	413.89	404.84
(Decrease) / Increase in Other Current Liabilities	(29.60)	119.72
(Decrease) / Increase in Short Term Provision	1.25	2.47
(Decrease) / Increase in Long Term Provision	0.00	0.00
Taxes paid	(268.15)	(453.30)
Income Tax Paid	(52.86)	(259.19)
Net Cash From Operating Activities	(321.01)	(712.49)
B NET CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property, plant & equipment, Tangible Assets & Intangible Assets (Net of Sale)	(246.42)	(791.36)
Proceed from Investments (Net of Purchase)	0.00	0.00
Repayment Received on Loan Granted	0.00	0.00
Interest Income Received	4.76	17.22
Interest Income on Fixed Deposits	24.20	8.20
Net Cash from Investing Activites	(217.46)	(765.94)
C CASH FLOW FROM FINANCING ACTIVITIES		
Receipts from Issue of Share Capital	0.00	1889.45
Dividend paid	0.00	0.00
Interest paid	(15.10)	(27.70)
Proceeds from Borrowings	183.53	150.57
Net Cash from Financing Activites	168.43	2012.32
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(370.04)	533.89
OPENING CASH AND CASH EQUIVALENTS	1148.24	614.35
CLOSING CASH AND CASH EQUIVALENTS	778.20	1148.24
1. The cash flow statement has been prepared under the indirect method as set out in Accounting Standard 3 on statement of cash flows. For and on behalf of Board of Directors of Sattrix Information Security Limited Place: Ahmedabad Date: 11/11/2025 Mr. Sachhin Gajjaer Managing Director DIN: 06688019		

A. N. RUPAREL & CO.

CHARTERED ACCOUNTANTS

Ref. No.

Date :

Independent Auditor's Review report of the unaudited interim consolidated financial results of Satrix Information security Limited, for the period of 6 months ending on 30th September, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to:

The Board of Directors

Satrix Information security Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of **Satrix Information security Limited** ('the Holding Company') and its subsidiary company (the Holding Company and its subsidiary together referred to as the 'Group') for the period of 6 months ending on 30th September, 2025 ('the statement') attached herewith, being submitted by the holding company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'). This statement is the responsibility of the Holding Company's Management (the Management) and has been approved by the Board of Directors of the Holding Company.

The management is responsible for the preparation and presentation of the statement in accordance with the applicable 'Accounting standard 25' i.e. 'Interim financial reporting' (AS 25), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters of the company and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. This review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable the auditor to obtain assurance that the auditor would become aware of all significant matters that might be identified in an audit and that accordingly no audit opinion is expressed.



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A. N. RUPAREL & CO.

CHARTERED ACCOUNTANTS

Ref. No.

Date :

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable. This Statement includes the results of the Holding Company and the following entity:

Sr. No.	Name of the Company	Relationship with the Holding
1.	Sattrix Information Security INC	Wholly Owned Subsidiary
2.	Sattrix Information Security DMCC	Wholly Owned Subsidiary

Based on our review conducted and procedures performed as stated in above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results, prepared in accordance with 'AS 25' and other recognized accounting principles generally accepted in India (as referred in above para), has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, A. N. Ruparel & Co.
Chartered Accountants**

(Atul N. Ruparel)

Proprietor M. No.: 046392

Firm No.: 113413W

UDIN: 25046392BMMKSG9455



Place: Ahmedabad

Date: 11/11/2025

Satrix Information Security Limited [Formerly known as Satrix Information Security Private Limited] (CIN: U72200GJ2013PLC076845) (Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007) Consolidated Statement of Assets and Liabilities as on September 30, 2025		
Particulars	As At 30-09-2025 (Rs in lakhs)	As At 31-03-2025 (Rs in lakhs)
	(Un-audited)	(Audited)
EQUITY AND LIABILITIES		
SHAREHOLDER'S FUNDS		
Share Capital	680.00	680.00
Reserves & Surplus	3176.72	2972.96
Total Shareholders' Fund	3856.72	3652.96
NON-CURRENT LIABILITIES		
Long Term Borrowings	13.34	16.77
Deferred Tax Liabilities (Net)	0.00	0.81
Long Term Provisions	38.63	21.63
Total Non Current Liabilities	51.97	39.22
CURRENT LIABILITIES		
Short Term Borrowings	344.46	157.5
Trade Payable	1694.38	1228.11
Other Current Liabilities	263.38	291.72
Short Term Provisions	0.00	15.75
Total Current Liabilities	2302.22	1693.07
TOTAL	6210.91	5385.26
ASSETS		
NON-CURRENT ASSETS		
Property, Plant & Equipment	355.83	332.87
Tangible Assets	0.00	0.00
Intangible Assets	577.63	410.90
Intangible Assets under development	591.37	591.37
Capital work in Progress	0.00	0.00
Deferred Tax Assets (Net)	0.05	0.00
Long Term Loans and Advances	175.76	230.9
Other Non Current Assets	17.24	12.50
Total Non-Current Assets	1717.88	1578.54
CURRENT ASSETS		
Current Investment	0.00	0.00
Inventories	0.00	0.00
Trade Receivables	2865.14	2167.55
Cash & Cash Equivalents	847.30	1176.02
Other Bank Balance	0.00	0.00
Short Term Loans and Advances	11.50	116.42
Other Current Asset	769.09	346.72
Total Current Assets	4493.03	3806.71
TOTAL	6210.91	5385.26
Prior years comparatives are regrouped/reclassified wherever necessary to conform to current period's presentation.		
For and on behalf of Board of Directors of Satrix Information Security Limited		
Place: Ahmedabad Date: 11/11/2025	Mr. Sachhin Gajjaer Managing Director DIN: 06688019	

Satrix Information Security Limited [Formerly known as Satrix Information Security Private Limited] (CIN: U72200GJ2013PLC076845) (Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007)					
Consolidated Statement of Unaudited results for the Half Year ended September 30, 2025					
Sr. No.	Particulars	(Rs in lakhs)			
		For the Six Month Ended			For the Year Ended
		30/09/2025	31/03/2025	30/09/2024	31/03/2025
		Unaudited	Audited	Audited	Audited
	Income from Operations				
I	Revenue from operation	2,806.31	2,243.83	2,219.34	4,463.17
II	Other Income	55.83	32.69	10.89	43.58
III	Total Income (I + II)	2,862.14	2,276.51	2,230.23	4,506.75
IV	Expenditure:				
	a) Cost of Material Consumed				
	b) Purchase of Stock in Trade	1,817.81	1,186.66	1,607.35	2,794.01
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	d) Employee Benefit Expense	416.50	234.29	269.02	503.31
	e) Finance cost	15.85	22.13	6.04	28.18
	f) Depreciation & Amortization	71.78	36.74	80.06	116.80
	g) Other Expenditure	232.54	262.34	214.06	476.41
	Total Expenses (IV)	2,554.48	1,742.17	2,176.53	3,918.70
V	Profit/(Loss) before tax (III - IV)	307.66	534.35	53.70	588.05
VI	Tax expense				
	(i) Current Tax	(108.00)	140.80	14.20	155.00
	(ii) Deferred Tax	0.86	11.54	(0.23)	11.31
	(iii) Short/(Excess) Provision for Income	0.00	17.13	0.00	17.13
	Tax of earlier year	(107.14)	169.47	13.97	183.44
VII	Profit For The Year (V-VI)	200.52	364.88	39.73	404.61
VII	Paid up equity share capital (Face value of Rs.10/- each)	68.00	68.00	68.00	68.00
IX	Reserve excluding Revaluation Reserves				
X	Earnings Per equity share of Rs.10/- each				
	a) Basic	2.95	5.37	0.65	6.27
	b) Diluted	2.95	5.37	0.65	6.27
NOTES: 1 The above unaudited/ audited financial results has been prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under section 133 of Companies Act, 2013, as amended read with relevant rules thereunder as amended from time to time. As per MCA Notification the Companies whose shares are listed on SME Stock Exchange as referred to Chapter XB of SEBI (issue of Capital Disclosure Requirement) regulation 2009 are exempt from the Compulsary requirement of adoption of IND-AS.					
For and on behalf of Board of Directors of Satrix Information Security Limited					
Place: Ahmedabad Date: 11/11/2025		Mr. Sachhin Gajjaer Managing Director DIN: 06688019			

Satrix Information Security Limited [Formerly known as Satrix Information Security Private Limited] (CIN: U72200GJ2013PLC076845) (Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007) Unaudited Consolidated Statement of Cash Flow for the Period ended 30th September, 2025 (Rs In lakhs)		
Particulars	For the Six Months Ended 30-09-2025	For the Year Ended 31-03-2025
	Unaudited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before Tax	307.66	588.05
Add/(Less) : Adjustments for non cash items		
Depreciation	71.78	116.80
Profit on Sale of Investments	0.00	(1.13)
Interest Income on Fixed Deposit	(24.20)	0.00
Provision for Doubtful Debt	0.00	0.00
Interest Paid	15.85	28.18
Interest Income	(4.76)	(25.42)
Operating Profit before Working Capital Changes	366.33	706.48
<i>Add/(Less) : Adjustments for working capital changes</i>		
Changes in Current Assets		
Decrease / (Increase) in Inventory	0.00	0.00
Decrease / (Increase) in Trade Receivables	(697.59)	(1,479.57)
Decrease / (Increase) in Other bank balances	0.00	0.00
Decrease / (Increase) in Short Term Loans & Advances	104.91	(111.26)
Decrease / (Increase) in Long Term Loans & Advances	0.00	0.00
Decrease / (Increase) in Other Non Current asset	(4.73)	0.00
Decrease / (Increase) in Other current assets	(422.37)	(141.45)
Changes in Current Liabilities		
(Decrease) / Increase in Trade Payables	466.27	420.93
(Decrease) / Increase in Other Current Liabilities	(28.34)	117.44
(Decrease) / Increase in Short Term Provision	0.00	(1.40)
(Decrease) / Increase in Long Term Provision	1.25	1.77
Taxes paid	(214.25)	(487.06)
Income Tax Paid	(52.86)	(259.19)
Net Cash From Operating Activities	(267.11)	(746.25)
B. NET CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property, plant & equipment, Tangible Assets & Intangible Assets (Net of Sale)	(261.46)	(793.38)
Proceed from Investments (Net of Purchase)	0.00	0.00
Unutilised fund of IPO proceeds kept in Mutual Fund	0.00	0.00
Interest Income on Fixed Deposit	24.20	8.20
Interest Income	4.76	17.22
Net Cash from Investing Activities	(232.50)	(767.96)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Receipts from Issue of Share Capital (net of IPO Expenses)	0.00	1889.45
Dividend paid	0.00	0.00
Interest paid	(15.85)	(28.18)
Proceeds from Borrowing	183.53	150.57
Proceeds from Long Term Borrowings (Net of Payment)	0.00	0.00
Net Cash from Financing Activities	167.68	2011.84
Add / (less) : Change in Foreign Currency Item Translation	3.24	4.06
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(328.72)	501.69
OPENING CASH AND CASH EQUIVALENTS	1176.02	674.33
CLOSING CASH AND CASH EQUIVALENTS	847.30	1176.02
1. The cash flow statement has been prepared under the indirect method as set out in Accounting Standard 3 on statement of cash flows.		
For and on behalf of Board of Directors of Satrix Information Security Limited		
Mr. Sachhin Gajjaer Managing Director DIN: 06688019		
Place: Ahmedabad Date: 11/11/2025		

Date: November 11th, 2025

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

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

We hereby declare that M/s. A. N. Ruparel & Co., Chartered Accountants, the Statutory Auditors of the Company have issued Limited Review Report with unmodified opinion on the unaudited Financial Results of the Company for the half year ended on 30th September, 2025.

This declaration is given in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

Mr. Sachhin Gajjaer
Managing Director
DIN: 06688019