

Date: July 14th, 2025

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

Business Update- Satrix Information Security Limited has successfully completed its Surveillance Audit for Information Security Management System (ISMS) ISO/IEC 27001:2022 for FY 2025-26

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/ Madam,

Satrix Information Security Limited ("Satrix"), a global leader in cybersecurity solutions and services, is pleased to announce the successful completion of its Surveillance Audit, conducted by the esteemed third-party auditor, **BSI (British Standards Institute) Group**, a global organization focused on improving business performance and promoting best practices in July, 2025.

This achievement reinforces our commitment towards Information Security and highlights our ongoing efforts to maintain the highest standards in protecting all our information assets.

The achievement of re-certification of ISO/IEC 27001:2022, obtained in July 2024, reflects our continuous dedication to strengthening our Information Security Management System (ISMS).

The audit results serve as both an inspiration and a valuable opportunity for continuous improvement. Notably, the audit highlighted the exceptional organization and systematic approach of our Information Security Management System (ISMS) framework, which plays a critical role in maintaining the availability, integrity and confidentiality of information and information assets.

Overall, the audit ensures that ISMS is aligned with evolving security risks and compliance requirements. The organization was recognized for having a robust and effective implementation of its Information Security Management System (ISMS).

We extend our heartfelt gratitude to our team and all divisions involved for their hard work and dedication. Under the guidance of our Managing Director, Mr. Sachhin Gajjaer, we have been inspired to



strive for excellence. His unwavering commitment and continuous support have been instrumental in our pursuit of delivering high-quality services.

Mr. Sachhin Gajjaer, Managing Director of Sattrix Information Security Limited, shares: "Obtaining ISO 27001:2022 re-certification in 2024 was a critical milestone for Sattrix. Now, having completed its Surveillance audit in 2025 is just a great testament to our team's diligence and commitment. It demonstrates our ability to uphold high standards of information security and our dedication to meeting customer expectations in that area."

Together at Sattrix, we tackle every opportunity for growth head-on and remain dedicated to the standards of excellence that define us - because together, **#WeSecureTheFuture!!**

Thanking you,

Yours faithfully,

For, Sattrix Information Security Limited

(formerly known as Sattrix Information Security Private Limited)

Ms. Rina Kumari

Company Secretary & Compliance Officer

M. No.: A70059