

Date: August 14th, 2025

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

Sub: - Intimation of Order Bagged under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: - 544189 - SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/ Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an order for the Supply of Managed SOC Services & Periodic VAPT Activity from a prominent entity in the Stockbroking and Financial consulting sector.

Also further note that the details required as per SEBI Circular for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith Annexure-A.

Kindly take this information on your records and acknowledge the receipt.

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

CIN: U72200GJ2013PLC076845



Annexure: A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| SR. No. | Particulars | Details |
|---------|--|---|
| 1. | Name of the entity awarding the order(s)/contract(s) | Leading Stockbroking & Financial Consulting Entity |
| 2. | Significant terms and conditions of order(s)/contract(s) awarded in brief | Supply of Managed SOC Services & Periodic VAPT Activity |
| 3. | Whether order(s)/ contract(s) have been awarded by domestic/international entity; | Domestic Entity |
| 4. | Nature of order(s) / contract(s) | To deliver Managed SOC Services & Periodic VAPT Activity |
| 5. | Whether domestic or international | Domestic |
| 6. | Time period by which the order(s)/contract(s) is to be executed | 12 Months |
| 7. | Broad consideration or size of the order(s)/contract(s) | Supply of Managed SOC Services & Periodic VAPT Activity for total value of Rs. 50,00,000 with Monthly Invoicing |
| 8. | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | Nil |
| 9. | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length". | No |