

Date: July 16th, 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 entered into an Master Service Agreement with Hitachi Systems Security Inc..

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)	Hitachi Systems Security Inc.
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Supply of Cyber Security Services for International Projects on behalf of Hitachi Systems Security Inc.
3.	Whether order(s)/ contract(s) have been awarded by domestic/international entity;	International Entity
4.	Nature of order(s) / contract(s)	To deliver Advance Cyber Security Services on behalf of Hitachi Systems Security Inc.
5.	Whether domestic or international	International
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)	This is a Master Service Agreement. The quantum of work will be aligned with the mutually agreed-upon Scope of work & evolving needs of the client's requirements raised from time to time.
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