

Date: November 20th, 2025

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

**Subject: Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM”)
dated November 06, 2025**

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

Dear Sir/Madam,

In continuation to our earlier letter dated November 06, 2025, enclosing the notice of the EGM dated November 06, 2025, we are now submitting a Corrigendum to the EGM Notice of the Company.

This Corrigendum is being issued by way of clarification and is intended to form an integral part of the EGM Notice. You are requested to read the EGM Notice in conjunction with this Corrigendum. All other contents of the EGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) /Company /the Registrar and Share Transfer Agents of the Company.

The reason for issuing corrigendum is:

- a. One of the allottees was holding 63,000 equity shares of the Company, comprising 55,000 shares in a demat account maintained with a Depository Participant of Central Depository Services (India) Limited (“CDSL”) and 8,000 shares in another demat account maintained with a Depository Participant of National Securities Depository Limited (“NSDL”). At the time of implementing the lock-in, only the 55,000 shares held in the CDSL-linked demat account were locked-in, whereas the 8,000 shares held in the NSDL-linked demat account were inadvertently omitted to be considered. Upon identification of this discrepancy, the Company has undertaken the lock-in of the remaining 8,000 shares on November 18, 2025.

The said allottee has not transferred, sold, or otherwise disposed off any of the aforesaid shares during the period of six months preceding the relevant date and up to the date of issuance of this corrigendum. The Company expresses sincere regret for the inadvertent omission and assures that the oversight has been fully and appropriately rectified.

- b. Further, a disclosure regarding requirement of Shareholders’ approval was omitted to be inserted in the notice. The same has now been duly rectified.



This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Please take note of the same.

Yours faithfully,

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

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting (“EGM”) of the Members of Satrix Information Security Limited (“the Company”) is scheduled to be held on Saturday, November 29, 2025 at 02.00 P.M., (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”). The Notice of the EGM (“EGM Notice”) was dispatched to the members of the Company on November 06, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum shall form an integral part of the EGM Notice circulated to the Members of the Company. Accordingly, all concerned Members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the EGM Notice along with Explanatory Statement dated November 06, 2025, shall remain unchanged.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR Regulations).

1. In Item No. 2, following paragraphs is being added

RESOLVED FURTHER THAT the members of the Company hereby consider and approve the proposed acquisition of 100% (one hundred percent) equity shareholding of Satrix Software Solutions Private Limited (“SSSPL”) by the Company through a share-swap arrangement, whereby the consideration for such acquisition shall be discharged by the issue and allotment of equity shares of the Company to the shareholders of SSSPL, in accordance with the valuation reports, the share-exchange ratio, and other terms and conditions placed before the meeting, and in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and all other applicable laws and regulations.

RESOLVED FURTHER THAT the members note that the Audit Committee, after conducting a detailed review of the proposed transaction including the rationale for the acquisition, strategic benefits to the Company, valuation methodology, fairness of the share-exchange ratio, and all other material considerations has recommended the approval of the transaction to the Board at its meeting held on October 31, 2025, in accordance with the provisions of Section 177 of the Companies Act, 2013 and applicable SEBI regulations.

RESOLVED FURTHER THAT the members hereby accord their approval to the aforesaid acquisition and the related issue and allotment of equity shares of the Company to the shareholders of SSSPL, and authorize the Board of Directors (including any committee thereof) to take all necessary actions, do all such acts, deeds and things, execute all documents, agreements, and filings, and obtain all statutory, regulatory and third-party approvals as may be required to give effect to this resolution, and to settle any questions, difficulties or doubts that may arise in connection with the implementation of the transaction.”

2. In Paragraph (g) in Item No. 2 in the Explanatory statement is modified to state the following:

(g). Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed warrant allottees the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Allotment

The Equity shares are proposed to be allotted to Promoters and persons other than promoters of the Company. The details of the proposed allottees are as per the following table. However, voting rights will change in accordance with the shareholding pattern. The pre and post issue holding of the proposed allottees are as under:

Sr. No.	Proposed Allottees	Ultimate Beneficial Owners of the proposed Allottees	Pre-Preferential issue		Issue of Equity shares	Post-Preferential issue	
			Number of Shares	%		Number of Shares	%
1	Sachhin Kishorbhai Gajjaer	Not applicable, since the allottee is a natural person	10,00,000	14.71	17,58,560	27,58,560	24.31
2	Ronak Sachin Gajjar	Not applicable, since the allottee is a natural person	39,99,975	58.82	17,48,327	57,48,302	50.65
3	Kedia Securities Private Limited	Vijay Kishanlal Kedia	-	NA	9,14,906	9,14,906	8.06
4	Bhavya Jain	Not applicable, since the allottee is a natural person	-	NA	44,343	44,343	0.39
5	Gaurav Singh	Not applicable, since the allottee	63,000	0.81	44,343	1,07,343	0.95

		is a natural person					
6	Sagar Hareshkumar Doshi	Not applicable, since the allottee is a natural person	14,000	0.21	37,900	51,900	0.46
	Total		50,76,975	74.66	45,48,379	96,25,354	84.82

This Corrigendum shall also be available at the website of the Company at <https://www.sattrix.com/> and on the website of BSE Limited at <http://www.bseindia.com> where the shares of the Company are listed.

Registered Office:

28, Damubhai Colony, Bhattha,
Paldi, Ahmedabad 380007, Gujarat, India

By Order of the Board of Directors

For, Sattrix Information Security Limited

SD/-

Ms. Rina Kumari

Company Secretary & Compliance Officer

M. No. A70059

Date: November 20th, 2025

Place: Ahmedabad