

Date: September 22nd, 2025

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

Subject: Intimation of Board Meeting

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is hereby given for the Meeting of the Board of Directors of the Company will be held on Thursday, 25th September, 2025 inter alia, to consider the following businesses:

1. To consider and approve the acquisition of 100% equity stake in ***Satrix Software Solutions Private Limited*** through issue and allotment of equity shares of the Company (share swap), based on the Valuation Report, subject to approval of shareholders by way of Postal Ballot and e-voting, Stock Exchanges, and other regulatory authorities, the said company shall become Wholly owned subsidiary company of **Satrix Information Security Limited**.
2. To consider and approve the draft Valuation Report / Fairness Opinion obtained from the independent valuer for determining the swap ratio.
3. To consider and recommend increase in the Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association, subject to approval of shareholders by way of Postal Ballot and e-voting.
4. To review and approve Related Party Transactions between *Satrix Information Security Limited* and *Satrix Software Solutions Private Limited*, based on Audit Committee recommendations, subject to shareholders' approval by Postal Ballot.
5. To approve the draft **Notice of Postal Ballot along with explanatory statement** pursuant to Section 102 of the Companies Act, 2013, and authorize issuance of the same to members.



6. To appoint a **Scrutinizer** for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
7. To authorize Directors / Company Secretary to make necessary arrangements with **NSDL/CDSL (e-voting agency)** and to do all acts incidental to the postal ballot process.
8. To approve and authorize execution of Share Swap Agreement and other necessary transaction documents.
9. Any other matter with the permission of the Chair.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

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

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