

Date: August 23rd, 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, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th August, 2025, inter alia, to consider following items:

1. To consider and approve the appointment of M/s. Y K Shah & Associates as Internal Auditor of the Company for the Financial Year 2025–26.
2. To consider and approve the appointment of M/s. Govil Rathi & Associates as Secretarial Auditor of the Company for the Financial Year 2024–25.
3. To consider any other business with the permission of chair;

We hereby request you to take the above information on your record.

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