



Date: October 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,

In reference to the Board Meeting held on September 25, 2025, the outcome of which was filed on the same date, the Company was unable to proceed with the implementation of the previously approved matters due to certain internal procedural constraints and the need for further clarity on operational aspects. The Company now proposes to seek fresh approval from the Board of Directors for the said matters.

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, October 28, 2025 inter alia, to consider the following matters:

1. To consider and approve the acquisition of 100% equity shareholding of Sattrix Software Solutions Private Limited ("SSSPL") by way of issuance of equity shares of the Company on a preferential basis in consideration other than cash (share swap), in accordance with Chapter V of Issue of Capital and Disclosure Requirements ("ICDR") Regulations 2018, Valuation Report, and subject to the approval of shareholders through e-voting, as well as approvals from the Stock Exchanges and other requisite regulatory authorities. Upon completion of the said acquisition, Sattrix Software Solutions Private Limited shall become a wholly owned subsidiary of Sattrix Information Security Limited.
2. Any other item with the permission of the Chair.

Kindly take the same on your records and acknowledge a receipt of the same.

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