Date: September 26th, 2025

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

Subject: Outcome of the 12th Annual General Meeting of the Company Held on Friday, 26th September, 2025
Scrip Code: - 544189 – SATTRIX INFROMATION SECURITY LIMITED

Dear Sir/Madam,

Further to our letter dated September 04, 2025, sharing copy of the Notice of the 12th AGM of the Company dated September 04, 2025, we confirm that the AGM as scheduled was held today i.e., September 26, 2025, and the business mentioned in the said Notice were duly transacted.

In this regard, please find enclosed the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The transcript of the AGM will be made available on the website of the Company www. sattrix.com in due course.

This is for your information and records.

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

RINA KUMARI
Digitally signed by RINA KUMARI
Date: 2025.09.26 19:05:34 +05'30'

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

Summary of the proceedings of 12th AGM of Sattrix Information Security Limited

The 12th Annual General Meeting **("AGM")** of the members of Sattrix Information Security Limited **("the Company")** was held on Friday, September 26, 2025 at 03:00 P.M (IST) through video conferencing /other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

Mr. Sachhin Kishorbhai Gajjaer	Chairman & Managing Director (Mumbai, India)
Mrs. Ronak Sachin Gajjar	Whole Time Director & Chief Financial Officer (Ahmedabad, India)
Mr. Abhishek Madanlal Binaykia	Independent Director (Ahmedabad, India)
Mr. Darshil Hemendrakumar Shah	Additional, Independent Director (Ahmedabad, India)
Mr. Mayur Durgasing Rathod	Non-Executive Director (Pune, India)
Ms. Rina Kumari	Company Secretary & Compliance Officer (Ahmedabad, India)

Other Invitees in attendance (all present through VC):

Mr. Atul N. Ruparel (Proprietor)	M/s. A.N. Ruparel & Co., Statutory Auditors (Ahmedabad, India)
Mr. Govil Rathi (Proprietor)	M/s. Govil Rathi & Associates, Secretarial Auditor/Scrutinizer (Ahmedabad, India)

Quorum of the Meeting:

The total number of attendees were 09, comprising 07 regular attendees and 02 directors, who were also considered attendees as they are members of the Company. the meeting through VC. The meeting commenced at 03:00 PM (IST) and concluded at 03:33 PM (IST).

Proceedings of the Meeting:

- Mr. Sachhin Kishorbhai Gajjaer chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

- The Chairman then addressed the members covering the summary/highlights of Chairman's letter that was earlier circulated as part of Integrated Annual Report of the Company together with Notice conveying the 12th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read. Further, Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

- Further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.

- Ms. Ronak Gajjar, Whole Time Director and CFO, provided the highlights of financial results & Strategic & Operational Milestones achieved in the Financial Year 2024-25 to the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2025.

- Ms. Rina Kumari, Company Secretary and Compliance Officer then provided a summary of the statutory auditors' report and secretarial auditors' report for the financial year ended March 31, 2025.

- The Chairman thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and	Ordinary
	To receive, consider and adopt the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and	Ordinary
2.	To appoint Mrs. Ronak Sachin Gajjar (DIN: 07737921), Whole Time Director who liable to retires by rotation and being eligible, offers her candidature for re-appointment.	Ordinary
	SPECIAL BUSINESS	
3.	To appoint M/s. Govil Rathi & Associates, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company to hold office from the conclusion of the 12th Annual General Meeting until the conclusion of the 17th Annual General Meeting and to fix their remuneration.	Ordinary
4.	To appoint appointment of Mr. Darshil Hemendrakumar Shah (DIN: 09013533) as an Independent Director of the Company for a First Term of five (5) years from September	Special

	26, 2025 to September 26, 2030 and who shall not be liable to retire by rotation.	

- The Chairman clarified that since all the Resolutions have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

- Their were no queries raised by the members. The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.

- The Board of Directors had appointed M/s. Govil Rathi & Associates as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Annual General Meeting commenced at 03:00 P.M. and concluded at 03:33 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

RINA KUMARI Digitally signed by RINA KUMARI Date: 2025.09.26 19:07:54 +05'30'

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