

Date: October 27th, 2025

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

**Subject: Intimation regarding postponement and re-schedulement of the Board Meeting of Sattrix
Information Security Limited ("the Company")**
Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

This has reference to our letter dated October 23, 2025, regarding intimation of Board Meeting of the Company which was scheduled to be held on October 28, 2025 in respect of the following items:

1. To consider and approve the acquisition of 100% equity shareholding of M/s. 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.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on October 31, 2025.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same 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