

Date: September 29th, 2025

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Intimation of Closure of Trading Window

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

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all Connected Persons/ Designated Persons and their immediate relatives from Wednesday, October 01, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the Half Year on September 30, 2025.

The date of the Board Meeting of the Company for the declaration of the Audited Financial Results for the Half Year ending 30th September 2025, will be intimated in due course.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

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

Ms. Rina Kumari
Company Secretary
M. No.: A70059