



Date: November 29<sup>th</sup>, 2025

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

**Subject: Summary of the proceedings of the Extra-ordinary General Meeting of the Company held today i.e. November 29, 2025 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

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

Dear Sir/Madam,

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, November 29, 2025 at 02:00 P.M. through video conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

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

**PROCEEDINGS OF THE OF THE EXTRA ORDINARY GENERAL MEETING MEMBERS OF SATTRIX INFORMATION SECURITY LIMITED HELD ON SATURDAY, NOVEMBER 29, 2025 AT 02:00 P.M. HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

The Extra-Ordinary General Meeting of Satrix Information Security Limited was held on Saturday, November 29, 2025 at 02:00 P.M. through video conferencing (VC) / Other Audio Visual Means (OAVM).

**Brief details of items deliberated at the Meeting:**

**Directors Present:**

Mr. Sachhin Kishorbhai Gajjaer	Chairman & Managing Director (Ahmedabad, India)
Mrs. Ronak Sachin Gajjar	Whole-Time Director (Ahmedabad, India)
Mr. Darshil Hemendrakumar Shah	Independent Director (Ahmedabad, India)
Mr. Abhishek Madanlal Binaykia	Independent Director (Ahmedabad, India)
Mr. Mayur Durgasing Rathod	Non-Executive Director (Pune, India)

**In Attendance:**

Mrs. Ronak Sachin Gajjar	Chief Financial Officer (Ahmedabad, India)
Ms. Rina Kumari	Company Secretary & Compliance Officer (Ahmedabad, India)
Mr. Govil Rathi	M/s. Govil Rathi & Associates Secretarial Auditor/Scrutinizer (Ahmedabad, India)
Mr. Yash Shah	M/s. Y K Shah & Associates Internal Auditor (Gandhinagar, India)

**Members Present:**

In Person – 06

In Proxy – Nil

- Mr. Sachhin Kishorbhai Gajjaer , Managing Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Wednesday, November 26, 2025 and ended at 5:00 P.M. on Friday, November 28, 2025.
- The Chairperson informed the members that M/s. Govil Rathi & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process.



Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting:

**SPECIAL BUSINESS:**

1. Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company. **(Ordinary Resolution)**
2. To Consider And Approve Preferential Issue Of Equity Shares On A Share Swap Basis For Acquisition Of Satrix Software Solutions Private Limited. **(Special Resolution)**

The meeting concluded at 02:22 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the stock Exchange and will also be uploaded on the website of the Company.

The Voting results as per applicable Regulations of SEBI LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

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

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