

Date: August 30th, 2025

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

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015
Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is hereby given for the Meeting of the Board of Directors of the Company will be held on Tuesday, 02nd September, 2025 inter alia, to consider the following businesses:

1. To consider and approve the Notice for convening the 12th Annual General Meeting of the Company.
2. To consider and approve the Director's report including Annexures enclosed.
3. To appoint scrutinizer for the purpose of Annual General Meeting of the Company.
4. To regularize the appointment of Mr. Darshil Hemendrakumar Shah (DIN: 09013533) as an Independent Director who was appointed as an Additional Independent Director.
5. To consider the appointment of M/s. Govil Rathi & Associates, Practicing Company Secretaries (C.P. No.: 22106) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.
6. To fix Cut-off date for the purpose of E-voting and E-voting period.
7. Any other matter with the permission of the Chair.

Kindly take the above 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