



Date: October 31st, 2025

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

Subject: Intimation for Board Meeting and Closure of Trading Window
Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 05th November, 2025, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2025.

Further, the Trading Window for dealing in the securities of the Company had been closed from 01st October, 2025 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2025 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

We hereby request you to take the above information on your record.

Kindly take the same on your records and acknowledge a receipt of the same.

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