

Date: January 13, 2026

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

Subject: Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM”) dated November 06, 2025, First Corrigendum dated November 20, 2025 and Second Corrigendum dated November 25, 2025
Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

In continuation to our earlier letter dated November 06, 2025, enclosing the notice of the EGM dated November 06, 2025, First Corrigendum published on November 20, 2025, and Second Corrigendum Dated November 25, 2025 we are now submitting a Third Corrigendum to the EGM Notice of the Company.

Kindly note that this Third Corrigendum fully and completely supersedes the Second Corrigendum dated November 25, 2025. Accordingly, the Second Corrigendum shall stand withdrawn and shall have no further force or effect.

This Third Corrigendum shall be read and construed in conjunction with the EGM Notice dated November 06, 2025 and the First Corrigendum to the EGM Notice dated November 20, 2025 only, and together these documents shall constitute the complete and operative set of disclosures for the purposes of the proposed matter.

We are enclosing the aforesaid Corrigendum, a detailed copy of which shall also be published in the newspapers in one English language and one regional language edition, in accordance with applicable regulatory requirements.

The Corrigendum will also be made available on the website of the Company at <https://www.satrix.com/>, Central Depository Services (India) Limited (CDSL) at <https://www.cdslindia.com/> and the BSE Limited at www.bseindia.com.

All other contents of the EGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

Kindly note that all the members of the Company as on the record date, i.e., November 22, 2025, to whom this Corrigendum is being issued, irrespective of whether they had already casted their votes or did not cast their vote at the Extra-Ordinary General Meeting held on Saturday, November 29, 2025, are entitled to cast their votes pursuant to this Postal Ballot process.

The Postal Ballot through e-voting shall commence at 09:00 A.M. (IST) on January 15, 2026 and shall conclude at 05:00 P.M. (IST) on January 17, 2026 (both days inclusive).



Further, members for any queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the scrutinizer at govilrathi@outlook.com within 48 hours from dispatch of this corrigendum, which will be suitably replied.

We kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you,

Yours faithfully,

For, Satrix Information Security Limited,

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting (“EGM”) of the Members of Satrix Information Security Limited (“the Company”) was held on Saturday, November 29, 2025 at 02.00 P.M., (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OVAM’). The Notice of the EGM (“EGM Notice”) was dispatched to the members of the Company on November 06, 2025 and First corrigendum to the EGM notice was published on November 20, 2025 and Second corrigendum was issued on November 25, 2025 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

Kindly note that this Third Corrigendum fully and completely supersedes the Second Corrigendum dated November 25, 2025. Accordingly, the Second Corrigendum shall stand withdrawn and shall have no further force or effect.

This Corrigendum shall form an integral part of the EGM Notice and Corrigendum Published on November 20, 2025 circulated to the Members of the Company. Accordingly, all concerned Members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosures of the EGM Notice along with Explanatory Statement dated November 06, 2025, shall remain unchanged.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR Regulations).

1. In Item No. 2, Explanatory Statement of Item No. 2 and In paragraph (a) of explanatory Statement of Item No. 2.

The amount “*Rs.157,82,88,942/- (Rupees One Hundred and Fifty Seven Crores Eighty Two Lakhs Eighty Eight Thousand Nine Hundred and Forty Two Only).*” Is being replaced by Rs. 157,82,87,513 (Rupees One Hundred and Fifty Seven Crores Eighty Two Lakhs Eighty Seven Thousand Five Hundred and Thirteen Only)

2. In Item No. 2, in the first paragraph , the Table is being replaced:

Sr No.	Names of the Propose Allottees/ Investors	Category	Number of Equity Shares proposed to be issued
1	Mr. Sachhin Kishorbhai Gajjaer	Promoter	12,09,010
2	Mrs. Ronak Sachin Gajjar	Promoter	22,97,877
3	M/s. Kedia Securities Private Limited	Non-promoter	9,14,906
4	Bhavya Jain	Non-promoter	44,343
5	Gaurav Singh	Non-promoter	44,343
6	Sagar Hareshkumar Doshi	Non-promoter	37,900
Total			45,48,379

3. In Explanatory statement of Item No. 2 Point B sub Point 6 (g)

(g). Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed warrant allottees the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Allotment

The Equity shares are proposed to be allotted to Promoters and persons other than promoters of the Company. The details of the proposed allottees are as per the following table. However, voting rights will change in accordance with the shareholding pattern. The pre and post issue holding of the proposed allottees are as under:

Sr. No.	Proposed Allottees	Ultimate Beneficial Owners of the proposed allottees	Pre-Preferential issue		Issue of Equity shares	Post-Preferential issue	
			Number of Shares	%		Number of Shares	%
1	Sachhin Kishorbhai Gajjaer	Not applicable, since the allottee is a natural person	10,00,000	14.71	12,09,010	22,09,010	19.47
2	Ronak Sachin Gajjar	Not applicable, since the allottee is a natural person	39,99,975	58.82	22,97,877	62,97,852	55.50
3	Kedia Securities Private Limited	Vijay Kishanlal Kedia	0	NA	9,14,906	9,14,906	8.06
4	Bhavya Jain	Not applicable, since the allottee is a natural person	0	NA	44,343	44,343	0.39
5	Gaurav Singh	Not applicable, since the allottee is a natural person	63,000	0.93	44,343	1,07,343	0.95
6	Sagar Hareshkumar Doshi	Not applicable, since the allottee is a natural person	14,000	0.21	37,900	51,900	0.46
	Total		50,76,975	74.66	45,48,379	96,25,354	84.82

4. In Item No. 2 second paragraph and Paragraph (j) in Item No. 2 in the Explanatory statement, the Relevant Date has been changed:

October 29, 2025 has been replaced with October 30, 2025

5. In Paragraph (e) in Item No. 2 in the Explanatory statement is modified to state the following:

(e). Shareholding Pattern of the Company before and after the Preferential Issue:

The table mentioned below shows the expected shareholding pattern of the Company consequent to issue of Equity Shares as per resolution at Item No. 2 to this notice as per the resolution:

Sr. No.	Category	Pre-Preferential Issue		Post-Preferential Issue	
		Shares	%	Shares	%
A	Promoters' Holding				
1	Indian				
	Individuals/HUF	49,99,985	73.53%	85,06,872	74.96%
	Body Corporates	-	-	-	-
2	Foreign	-	-	-	-
	Sub Total (A)	49,99,985	73.53%	85,06,872	74.96%
B	Non-Promoters Holding				
	Banks/Financial Institutions				
	Foreign Institutional Investors				
	Bodies Corporate	1,34,000	1.97%	10,48,906	9.24%
	Directors and their relatives				
	Foreign Nationals				
	Foreign Bodies Corporate				
	Non Resident Indians	35,000	0.51%	35,000	0.31%
	Trusts				
	Clearing Members				
	Foreign Portfolio Investors	11,000	0.16%	11,000	0.10%
	Indian Public (individuals)	15,07,015	22.16%	16,33,601	14.40%
	Any other	1,13,000	1.66%	1,13,000	1.00%
	Sub Total (B)	18,00,015	26.47%	28,41,507	25.04%
	Grand Total (A + B)	68,00,000	100%	1,13,48,379	100.00%



This Corrigendum shall also be available at the website of the Company at <https://www.satrix.com/> and on the website of BSE Limited at <https://www.bseindia.com> where the shares of the Company are listed.

Registered Office:

28, Damubhai Colony, Bhattha,
Paldi, Ahmedabad 380007, Gujarat, India

Date: January 13th, 2026
Place: Ahmedabad

**By Order of the Board of Directors
For, Satrix Information Security Limited**

SD/-

Ms. Rina Kumari
Company Secretary & Compliance Officer
M. No. A70059