

Date: 14th May, 2026

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

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

Subject: Intimation of cancellation of Board Meeting scheduled to be held on 15th May, 2026

Dear Sir/Madam,

In continuation to our intimation made by the Company dated, 7th May, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company scheduled for Friday, 15th May, 2026, for the purpose of consideration and approval of the audited standalone and consolidated financial results for the financial year ended on 31st March, 2026 **stands cancelled due to non-preparation of the financial statements for the period ended on 31st March, 2026.**

The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

The closure of trading window as intimated to the stock exchange earlier will continue till the declaration of financial results of the company for the financial year ended on 31st March, 2026 and 48 hours thereafter.

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

Thanking you,
Yours faithfully,

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

Mr. Sachhin Gajjaer
Managing Director
DIN: 06688019