



Date: April 10th, 2026

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub: - Intimation for Non - applicability of Large Corporate (LC) disclosure for the year ended 31st March, 2026

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/ Madam,

With reference to the SEBI Circulars SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 & SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, (“the Circulars”) in respect of fund raising by issuance of Debt Securities by Large Corporate (LC) and disclosure of compliance thereof by the Large Corporate (LC). In this regard, Satrix Information Security Limited (“the Company”), meets only one out of the three conditions as mentioned in the circular i.e., listed its equity shares on BSE, however it does not meet the second and third condition w.r.t. outstanding borrowings and credit rating.

Hence, the company does not fall under the Large Corporate (LC) category as per the framework and applicability criteria provided in the aforesaid circulars as amended and the requirement of filing of Initial disclosure and annual disclosure in Annexures A and B1 and B2 respectively, for the Financial Year ended 2025-26, is not applicable to the Company.

Kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

For, Satrix Information Security Limited

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