Sattrix®

Date: August 26, 2026

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

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 544189 – Sattrix Information Security Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of **Sattrix Information Security Limited** ("the Company"), at its meeting held today, i.e., **Wednesday, August 26, 2026**, at the Corporate Office of the Company, has, inter alia, considered and approved the following matters:

1. To consider and approve utilisation of unutilized IPO proceeds towards acquisition of fixed assets, including new office premises.

   Considered and approved utilisation of unutilized IPO proceeds towards acquisition of fixed assets, including new office premises subject to the approval of members at the ensuing Annual general meeting.

2. To consider and approve employee stock option plan (ESOP) scheme.

   Considered and approved employee stock option plan (ESOP) scheme subject to the approval of members at the ensuing Annual general meeting.

3. Recommendation for Re-appointment of director retiring by rotation – Mr. Mayur durga sing Rathod (DIN: 10289724).

   Approved the Re-appointment of director retiring by rotation – Mr. Mayur durga sing Rathod (DIN: 10289724) subject to the approval of members at the ensuing Annual general meeting.

4. Recommendation for Re-Appointment of Mrs. Ronak Sachin Gajjar (DIN: 07737921) as Whole-Time Director of the company.

   Approved the Re-Appointment of Mrs. Ronak Sachin Gajjar (DIN: 07737921) as Whole-Time Director of the company subject to the approval of members at the ensuing Annual general meeting

5. To consider and approve the Directors' Report for FY 2025–26 including all annexures such as Secretarial Audit Report, Management Discussion & Analysis.

   Considered and approved the Director's Report, together with the annexures thereto, for the Financial Year 2025–26.

6. To consider and approve the Notice for convening the 13th Annual General Meeting of the Company.

   Considered and approved the Notice convening the 13th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held on Tuesday, September 22, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

7. To appoint scrutinizer for the purpose of Annual General Meeting of the Company.

   Considered and approved the appointment of Mr. Govil Rathi, Proprietor of M/s. Govil Rathi & Associates, Practicing Company Secretaries and Registered Trademark Agent (Membership No.: F13152, Certificate of Practice No.: 22106), as the Scrutinizer for the purpose of the 13th Annual General Meeting of the Company.

8. To fix the date of Book Closure, Cut-off Date for e-voting, and the e-voting period

   Considered and approved the Book Closure period from Wednesday, September 16, 2026, to Tuesday, September 22, 2026 for the purpose of the ensuing Annual General Meeting. Further, Tuesday, September 15, 2026, has been fixed as the Cut-off Date for determining the eligibility of members to cast their votes electronically.

The Remote E-Voting period shall commence on Saturday, September 19, 2026, at 9:00 A.M. and shall end on Monday, September 21, 2026, at 5:00 P.M.

9. To consider and approve related party transactions, if any, requiring shareholders' approval at the AGM.

   Considered and approved the related party transactions subject to approval of the members at the ensuing general meeting.

The meeting commenced at 4:00 P.M. and concluded at 4:50 P.M.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Sattrix Information Security Limited
(Formerly known as Sattrix Information Security Private Limited)

RONAK SACHIN GAJJAR

Digitally signed by RONAK SACHIN GAJJAR
Date: 2026.08.26 17:02:58 +05'30'

RONAK SACHIN GAJJAR
Whole time Director
DIN: 07737921

Sattrix Information Security Ltd.
Registered office
28, Damubhai Colony, Bhattha Paldi, Ahmedabad-380007, Gujarat, India.

Corporate office
B-1002-1012, Krish Cubical, Opposite Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad-380059, Gujarat, India.

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