



Date: 29th June 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

Sub: Intimation of Change in Name of Wholly Owned Subsidiary pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The undersigned wish to inform you that, as per the information received from the Company's wholly owned subsidiary, its name has been changed from "SATTRIX INFORMATION SECURITY DMCC" to "SATTRIX INFORMATION SECURITY FZCO".

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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

SACHHIN KISHORBHAI GAJJAER
Managing Director
DIN: 06688019