



Date: 03rd September 2026

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

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is hereby given for the Meeting of the Board of Directors of the Company will be held on Tuesday, 08th September 2026 inter alia, to consider the following businesses:

1. Approval of Revised employee stock option plan (ESOP) scheme; “**SATTRIX ESOP SCHEME 2026**”.
2. Approval for issuing corrigendum to Notice of AGM and Annual Report for FY 2025-2026.
3. Any other matter with the permission of the board.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Sattrix Information Security Limited,
(formerly known as Sattrix Information Security Private Limited)

Pushendra Kushwaha
Company Secretary & Compliance Officer
Mem No: A-80559

