

Date: 21st August, 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 Wednesday, 26th August, 2026 inter alia, to consider the following businesses:

1. To consider and approve utilisation of unutilized IPO proceeds towards acquisition of fixed assets, including new office premises.
2. To consider and approve employee stock option plan (ESOP) scheme
3. Recommendation for Re-appointment of director retiring by rotation – Mr. Mayur Durga Sing Rathod (DIN: 10289724)
4. Recommendation for Re-Appointment of Mrs. Ronak Sachin Gajjar (DIN: 07737921) as Whole-Time Director of the company.
5. To consider and approve the Directors' Report for FY 2025–26 including all annexures such as Secretarial Audit Report, Management Discussion & Analysis.
6. To consider and approve the Notice for convening the 13th Annual General Meeting of the Company.



7. To appoint scrutinizer for the purpose of 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
9. To consider and approve related party transactions, if any, requiring shareholders' approval at the AGM.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

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

Sachhin Kishorbhai Gajjaer

Managing Director

DIN: 06688019