Date: 14th July 2026

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Strategic Alliance Memorandum of Understanding

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that **Sattrix Information Security Limited ("Sattrix")** has entered into a **Strategic Alliance Memorandum of Understanding (MoU)** on **July 14, 2026**, with **one of the leading Information Technology Hardware, Electronics Manufacturing and Solutions companies in India**.

The MoU establishes a broad framework for strategic collaboration to jointly explore, develop, market, implement and support business opportunities in the areas of cybersecurity, information security, digital transformation, cloud infrastructure, AI-enabled platforms, enterprise technology solutions, managed services, infrastructure solutions and other related technology domains.

The strategic alliance aims to leverage the complementary strengths, expertise and market presence of both organizations to identify and pursue mutually beneficial business opportunities across enterprise and government sectors. The collaboration may include technology integration initiatives, joint marketing activities, co-branded offerings, participation in tenders and requests for proposals (RFPs), and other commercial opportunities, subject to mutual agreement and execution of separate project-specific arrangements, wherever required.

The arrangement is **non-exclusive** and operates on a **principal-to-principal** basis. The MoU does not create any partnership, joint venture or mandatory financial commitment between the parties.

The commercial terms, scope of work, investment commitments, revenue-sharing arrangements and other project-specific obligations, if any, shall be governed through separate definitive agreements to be executed on a case-to-case basis.

Commenting on the strategic alliance, **Mr. Sachhin Gajjaer, Managing Director of Sattrix Information Security Limited**, said:

"This strategic alliance marks an important step in strengthening our market presence and expanding our capabilities in cybersecurity and digital transformation. By combining complementary strengths and expertise, we aim to deliver enhanced value to our customers, pursue new business opportunities, and drive sustainable growth through innovative technology solutions."

Kindly take the above information on record.
Yours faithfully,

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

SACHHIN KISHORBHAI GAJJAER Digitally signed by SACHHIN KISHORBHAI GAJJAER Date: 2026.07.14 11:09:37 +05'30'

SACHHIN KISHORBHAI GAJJAER
Managing Director
DIN: 06688019

ANNEXURE-I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 (SEBI/HO/CFD-PoD-1/P/CIR/2023/123):

Sr. No.	Particulars	Remarks of the Company
A.	**Agreement/Joint Venture (JV) with Companies:**	
1.	Name of the entity(ies) with whom agreement /~~JV is signed~~	One of the leading Information Technology Hardware, Electronics Manufacturing and Solutions company in India
2.	Area of agreement/~~JV~~	To Expand and promote joint business with core element but not limited to sell, resell, and/or distribute specialized IT and cybersecurity solutions and services that any of the Parties currently have access to and are authorized to sell in India as well as globally, on the basis of this MoU Agreement which sets out the general understanding of the party's collaboration.
3.	Domestic/International	Domestic and International
4.	Share exchange ratio/~~JV ratio~~	Not applicable
5.	Scope of business operation of agreement/~~JV~~;	The Strategic Alliance aims to jointly explore, develop, market, implement and support business opportunities in the areas of cybersecurity, information security, digital transformation, cloud infrastructure, AI-enabled platforms, enterprise technology solutions, managed services, infrastructure solutions and related technology domains. The collaboration may also include technology integration, joint

		marketing initiatives, co-branded offerings, participation in enterprise and government projects, tenders/RFPs and other mutually agreed commercial opportunities through separate project-specific arrangements.
6.	Details of consideration paid / received in agreement / ~~JV~~;	Nil. No consideration has been paid or received pursuant to the execution of the Strategic Alliance Memorandum of Understanding. Any commercial consideration, if applicable, shall be mutually agreed under separate project-specific agreements.
7.	Significant terms and conditions of agreement / ~~JV in brief~~	A) The parties have entered into a non-exclusive Strategic Alliance Memorandum of Understanding on a principal-to-principal basis to jointly explore and pursue business opportunities in cybersecurity, information security, digital transformation, cloud infrastructure, AI-enabled platforms, enterprise technology solutions, managed services, infrastructure solutions and related technology domains. The MoU provides a broad framework for strategic collaboration, including technology integration, joint marketing initiatives, participation in enterprise and government projects, and tenders/RFPs. The MoU does

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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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CIN: L72200GJ2013PLC076845

		not create a partnership, joint venture, agency relationship or mandatory financial commitment. The commercial terms, scope of work, investment commitments, revenue sharing and other project-specific arrangements, if any, shall be governed through separate definitive agreements. The MoU is valid for an initial period of one year, unless terminated earlier in accordance with its terms.
8.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	NA
9.	Size of the entity(ies)	NA
10.	Rationale and benefit expected.	To leverage complementary strengths for expanding business opportunities, enhancing market reach, strengthening technology capabilities, facilitating participation in enterprise and government projects, and creating long-term value. No assured revenue or financial benefit arises solely from the execution of the MoU.
B. In the event that any such arrangement is called off for any reason, the same shall be disclosed along with the reasons for calling off the proposal: Not Applicable		