**Date: 04th November 2026**

To,

**The Manager**,

Listing Department,

BSE Limited,

SME Division

P. J Towers, Dalal Street,

Mumbai – 400001

**Subject: Outcome of Board Meeting dated 04th November 2026 to approve, inter alia, unaudited Financial Results of the Company for the half year ended September 2026 and other agenda items.**

**Ref: Scrip Code: - 544189 – SATTRIX INFROMATION SECURITY LIMITED**

Dear Sir/Madam,

With reference to our earlier intimation dated 30.10.2026, and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 04th November, 2026, at the corporate office of the Company situated at B Block, 10th Floor, Office Nos. 1002–1012, Krish Cubical, Opposite Avalon Hotel, Near Govardhan Party Plot, Thaltej, Ahmedabad, Daskroi, Gujarat, India – 380059. The meeting commenced at **2:25 P.M. and concluded at 7:13 P.M.**

During the said meeting, the Board of Directors decided to **adjourn the Board Meeting to Thursday, 05th November 2026, at 4:00 P.M.**, due to the requirement for further

deliberations by the Board of Directors on the Unaudited Financial Results of the Company for the half-year ended 30th September 2026, and to provide the Statutory Auditors with additional time to incorporate the necessary changes and finalise the Unaudited Financial Results.

Accordingly, the adjourned Board Meeting will now be held on Thursday, 05th November, 2026, at 4:00 P.M., inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the half-year ended 30th September, 2026.
2. Any other item(s) with the permission of the Chairman.

You are requested to kindly take the above information on record.

Thanking you,

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: 2026.11.04 19:33:51 +05'30'

**Sachhin Kishorbhai Gajjaer**

Managing Director

DIN: 06688019