



Date: 29th August 2026

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

**Subject: Intimation of Cut-off date for Remote E-Voting at the 13th Annual General Meeting
- FY 2025-26**

Scrip Code: - 544189 - SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

This is to inform you that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Cut-off date for determining the eligibility of members of avail the facility of remote e-voting will be **Tuesday, 15th September, 2026** and the Remote E-voting period will start from **Saturday, 19th September, 2026 (9:00 a.m.)** and ends on **Monday, 21st September, 2026 (5:00 p.m.)**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

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

RUSHPENDRA KUSHWAHA
Company Secretary & Compliance officer
Mem No. A-80559

Sattrix Information Security Ltd.
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