Date: 22nd September 2026

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

Subject: Outcome of the 13th Annual General Meeting of the Company Held on Tuesday, 22nd September 2026

Scrip Code: - 544189 – SATTRIX INFROMATION SECURITY LIMITED

Dear Sir/Madam,

With reference to the subject cited, this is to inform you that 13th Annual General Meeting of the company was held on 22nd September 2026 at 03:00 pm through video conferencing, and the business mentioned in the said Notice were duly transacted.

In this regard, please find enclosed the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The transcript of the AGM will be made available on the website of the Company www. sattrix.com in due course.

This is for your information and records.

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

SACHHIN KISHORBHAI GAJJAER
Digitally signed by SACHHIN KISHORBHAI GAJJAER
Date: 2026.09.22 18:58:33 +05'30'

SACHHIN KISHORBHAI GAJJAER
Managing Director
DIN: 06688019

Summary of the proceedings of 13th AGM of Sattrix Information Security Limited

The 13th Annual General Meeting **("AGM")** of the members of Sattrix Information Security Limited **("the Company")** was held on Tuesday, 22nd September 2026, at 03:00 P.M (IST) through video conferencing /other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

Mr. Sachhin Kishorbhai Gajjaer	Chairman & Managing Director (Ahmedabad, India)
Mrs. Ronak Sachin Gajjar	Whole Time Director & Chief Financial Officer (Ahmedabad, India)
Mr. Darshil Hemendrakumar Shah	Independent Director (Ahmedabad, India)
Mr. Mayur Durgasing Rathod	Non-Executive Director (Pune, India)
Mr. Pushpendra Kushwaha	Company Secretary & Compliance Officer (Ahmedabad, India)

Other Invitees in attendance (all present through VC):

Mr. Atul N. Ruparel (Proprietor)	M/s. A.N. Ruparel & Co., Statutory Auditors (Ahmedabad, India)
Mr. Govil Rathi (Proprietor)	M/s. Govil Rathi & Associates, Secretarial Auditor/Scrutinizer (Ahmedabad, India)

Quorum of the Meeting:

The quorum was duly present and recorded by the company secretary having total of 9 members. The meeting commenced at 03:00 PM (IST) and concluded at 04:07 PM (IST).

Proceedings of the Meeting:

- Mr. Sachhin Kishorbhai Gajjaer chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

- The Chairman then addressed the Members and presented an overview of the Company's performance and key developments during the financial year 2025–26 under review. His address covered the Company's focus on Technology, Customers, People, and Governance & Responsibility, along with the Company's Vision and priorities for the year ahead.

- With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read. Further, Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

- Further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.

- Ms. Ronak Gajjar, Whole Time Director and CFO, provided the highlights of financial results for the Financial Year 2025-26 to the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2026.

- Mr. Pushpendra Kushwaha, Company Secretary and Compliance Officer then provided a summary of the statutory auditors' report and secretarial auditors' report for the financial year ended March 31, 2026.

- The Chairman thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited Standalone and consolidated Financial Statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board and the Auditors thereon	Ordinary
2.	To Re-appoint Mr. Mayur durgasing Rathod (DIN: 10289724), Non-executive Director who liable to retires by rotation and being eligible, offers her candidature for re-appointment.	Ordinary

SPECIAL BUSINESS		
3.	To re-appoint Sachhin Gajjaer (DIN- 06688019) as the managing director of the company for the period of three years from 28th May 2026 to 27th May 2029 and to approve his remuneration payable for the period of three years from 01st April 2026 to 31st March, 2029	Special
4.	Reappointment of Mrs. Ronak Sachin Gajjar (DIN: 07737921) as Whole-time director of company from for a period of 3 Years with effect from 23.09.2026 to 22.09.2029	Ordinary
5	Approval For Variation in the Objects of The Initial Public Offering and Utilization of Unutilized IPO proceeds towards Acquisition of Fixed Assets, including New Office Premises:	Special
6	Approval of REVISED SATTRIX ESOP SCHEME 2026	Special

- The Chairman clarified that since all the Resolutions have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC, However There were no queries raised by the members.

- The Board of Directors had appointed M/s. Govil Rathi & Associates as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (Remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Annual General Meeting commenced at 03:00 P.M. and concluded at 04:07 P.M.

We request you to take the same 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: 2026.09.22 18:59:47 +05'30'

SACHHIN KISHORBHAI GAJJAER
Managing Director
DIN: 06688019