



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

Date: 29<sup>th</sup> August 2026

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Scrip Code: - 544189 - SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

This is to inform you that, the enclosed letter providing web links and QR code to access the Annual Report is being sent by the Company in accordance with Regulation 36(1)(b) of the Listing Regulations to those Members whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories.

Kindly take the same on records.

Thanking you,

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

**PUSHPENDRA KUSHWAHA**  
Company Secretary & Compliance officer  
Mem No. A-80559  
Encl: As above



**Folio Number / DP ID & Client ID Number:**

Dear Shareholder,

**Sub: Annual Report of Satrix Information Security Limited ("the Company") for the Financial Year 2025-26 and Notice of the 13<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 22, 2026 at 03.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.**

We are pleased to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 22, 2026 at 03.00 P.M. (IST) through Video Conference / Other Audio Visual Means ("VC" / "OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs, and as per Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the electronic copies of the Notice of the AGM and Annual Report 2026 are being sent via email to shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) and Depositories.

As your email id is not registered, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we are hereby informing you that the Notice of the AGM along with the Annual Report 2026 is available and can be downloaded from the Company's website at <https://www.satrix.com/>, websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and website of Bigshare Services Private Limited at <https://www.bigshareonline.com/>.

The link for the Annual Report 2026 and exact path where the complete details of the Annual Report is given below. Alternatively, you can also scan the below QR Code for accessing the same:

|                                                                                                                                                                                                                                      |                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| <b>Link:</b><br><br><a href="https://www.satrix.com/investors.php">https://www.satrix.com/investors.php</a><br><br><b>Path:</b><br><br><a href="http://www.satrix.com">www.Satrix.com</a> > Investors > Updates > Annual Report 2026 | <b>QR Code:</b><br><br> |
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The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Private Limited/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to Bigshare Services Private Limited by emailing to investor@bigshareonline.com or send the physical copy at - Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad, Gujarat – 380009.

**Yours faithfully,**

**For Satrix Information Security Limited**

**Sd/-**

**(CS Pushpendra Kushwaha)**

**Company Secretary and Compliance officer**

**Membership No. A-80559**