

Date: 07th May, 2026

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

Subject: Intimation of Board Meeting
Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 15th May, 2026, inter alia, to consider following items:

1. To consider and approve, the Audited standalone Financial Results of the Company for the Financial Year ended on 31st March, 2026;
2. To consider and approve, the Audited consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2026;
3. To appoint M/s. Desai & Desai, Chartered Accountants for Financial Year 2026-27 as Internal Auditor of the Company
4. To re-appoint Sachhin Gajjaer (DIN- 06688019) as the managing director of the company for the period of three years from 15th May, 2026 to 14th May, 2029 and to approve his remuneration payable for the period of three years from 01st April 2026 to 31st March, 2029.
5. To approve the related party transaction pursuant to Section 188 of Companies act 2013 and as per Section 23 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for FY 2026-27
6. To consider any other business with the permission of chair;



We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

**For Satrix Information Security Limited,
(Formerly known as Satrix Information Security Private Limited)**

**Mr. Sachin Gajjaer
Managing Director
DIN: 06688019**