Sattrix®

Date: 29th August 2026

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

**Subject: Notice of 13th Annual General Meeting – FY 2025-26**
**Scrip Code: - 544189 – SATTRIX INFROMATION SECURITY LIMITED**

Dear Sir/Madam,

With reference to the captioned subject, we inform that 13th Annual General Meeting of the Company shall be held on Tuesday, 22nd September 2026 at 3:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of Annual General Meeting will also be made available on the website of the Company at **www.sattrix.com.**

Kindly take the same on records.

Thanking you,

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

Sattrix Information Security Ltd. Ahmedabad

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

Sattrix Information Security Ltd.
Registered office
28, Damubhai Colony, Bhattha Paldi,
Ahmedabad-380007, Gujarat, India.

Corporate office
B-1002-1012, Krish Cubical, Opposite Avalon
Hotel, Nr. Govardhan Party Plot, Thaltej,
Ahmedabad-380059, Gujarat, India.

www.sattrix.com
info@sattrix.com
+91 796 819 6800
CIN: L72200GJ2013PLC076845

# NOTICE

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Sattrix Information Security Limited (the Company) will be held on Tuesday, 22nd September 2026 at 03:00 P.M. (IST) through Video Conferencing /Other Audio-Visual Means (VC/ OAVM), to transact the following business:

## 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
   To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:
   **RESOLVED THAT:**
   The Audited Consolidated & Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and reports of Board of Directors and Independent Auditor's report thereon laid before this meeting, be and is hereby considered and adopted.

2. **RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION**
   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:
   **RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the rules made thereunder and the Articles of Association of the Company, Mr. Mayur Durga Sing Rathod (DIN: 10289724, who retires by rotation at this Annual General Meeting and being eligible, has offered himself/herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation. **RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

## 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**

The Chairman informed the Board to re-appoint Sachhin Gajjaer (DIN- 06688019) as the Managing Director of the Company for a period of Three (3) years 28th May 2026 to 27th May 2029 and to approve his remuneration for the Period of Three Years From 01st April 2026 to 31st March 2029.

**To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

The Board were further informed that under the leadership of Mr. Sachhin Gajjaer, the Company has consistently expanded its operations and achieved strong financial performance. In recognition of his continued contribution and effective leadership, Nomination and Remuneration Committee at its meeting held on 28th May, 2026 has recommended his re-appointment as Managing Director of the company on the terms and conditions placed before the meeting.

The Board also took note of the consent to act as Director in Form DIR-2, the disclosure of interest in other entities in Form MBP-1, and the intimation regarding non-disqualification in Form DIR-8, as received from Sachhin Gajjaer (DIN- 06688019) pursuant to the provisions of the Companies Act, 2013.

Following the discussions, the Board unanimously passed the following resolution:

**RESOLVED THAT** as per the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto (including any statutory modifications or re-enactments thereof for the time being in force), and subject to the approval of the members of the Company at the next General Meeting, Sachhin Gajjaer (DIN- 06688019) be and is hereby appointed as the Managing Director of the Company for a term of three years commencing from 28th May, 2026 to 27th May, 2029 on the terms and conditions as approved by the Nomination and Remuneration Committee of the company at its meeting held on 28th May, 2026 and that he be paid the following remuneration for the period of three years with effect from 1st April, 2026 to 31st March, 2029:

1) Remuneration: Rs. 7,00,000/- (Rupees Seven Lakhs) per month w.e.f. 1st April, 2026.
2) Performance incentive (or) commission: Such remuneration, by way of performance

incentive or commission in addition to salary and perquisites, may be paid as 3% of net profit as determined by the Board of Directors for the financial year, and shall be calculated with reference to the net profits of the Company as per section 198 of the companies Act, 2013. The amount so calculated shall be subject to the overall ceiling prescribed under the Companies Act, 2013.

3) Perquisites: In addition to the salary, the Managing Director shall be entitled to the following perquisites,

I. Medical Reimbursement: Reimbursement of the expenses incurred for self and family or medical insurance for self and family subject to a ceiling of one month's salary in a year.

II. Leave Travel Concession: Leave travel concession for self and family once in a year incurred in accordance with rule of the Company.

Explanation: Family for the I & II means, the Spouse, the dependent children and parents.

III. Club Fees: Fees of Club subject to maximum of two clubs. This will include admission and life membership fee

IV. Personal Accident Insurance: Personal accident insurance of an amount, the annual premium of which does not exceed Rs. 25,000 per annum.

V. a. Gratuity as per the rules of the Company.
b. Company's contribution towards superannuation fund as per the rules of the Company.
c. Provident Fund employers contribution as per the Act.
The aforesaid perquisites stated in a, b and c shall not be included in the computation of aforesaid ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.

VI. Earned Leave: On full pay and allowance and perquisites as per the rules of the company, but not exceeding one-month salary for every eleven months of service. Encashment of leave at the end of the tenure shall not be included in the computation of the aforesaid ceiling on perquisites and/or salary.

VII. Provision of a car with chauffeur at the expense of the Company, to be maintained by the Company, along with a laptop, personal computer with internet facilities, mobile phone, and telephone at residence. These facilities shall not be considered as perquisites for the purpose of the aforesaid ceiling.

**"RESOLVED FURTHER THAT** in the event of losses or inadequacy of profits in any financial year during her tenure, the Company shall pay to Sachhin Gajjaer (DIN-06688019), Managing Director of the Company, remuneration by way of salaries and allowances as specified above as minimum remuneration and in accordance with the limits specified under the Companies Act, 2013 read with Schedule V to the Companies Act, 2013, or such other limit as may be prescribed by the Government from time to time."

**"RESOLVED FURTHER THAT** the office of the Managing Director shall be liable to determination by retirement of directors by rotation and, in the event he is re-appointed as a Director immediately upon such retirement, he shall continue to hold office as Managing Director, and such re-appointment shall not be deemed to constitute a break in his tenure as Managing Director."

**"RESOLVED FURTHER THAT** any director of the company be and is hereby authorised to file the necessary forms and returns with the Registrar of Companies, intimate to stock exchange and to do all such acts, deeds, matters and things as may be necessary or expedient in this regard, including placing the necessary agenda before the Members at the ensuing General Meeting for obtaining their approval."

**4. REAPPOINTMENT OF MRS. RONAK SACHIN GAJJAR AS WHOLE TIME DIRECTOR OF COMPANY**

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013, approval of the members of the company be and is hereby accorded to the appointment of Mrs. Ronak Sachin Gajjar DIN: 07737921 as a Whole-Time Director of the company, for a period of 3 Years with effect from 23.09.2026 to 22.09.2029, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mrs. Ronak Sachin Gajjar.

**RESOLVED FURTHER THAT** the Board of Directors of the company be and is hereby authorized to do all such acts, deeds, and things and to execute all such documents, instruments, and writings as may be required to give effect to this resolution."

**5. APPROVAL FOR VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFERING AND UTILISATION OF UNUTILISED IPO PROCEEDS TOWARDS ACQUISITION OF FIXED ASSETS, INCLUDING NEW OFFICE PREMISES:**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, regulations, guidelines and approvals, if any, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded for utilization of the unutilized Initial Public Offering ("IPO") proceeds amounting to approximately ₹3,32,08,000/- (Rupees Three Crore Thirty-Two Lakh Eight Thousand only), earlier earmarked under the object of Business Expansion Cost towards development of new products and technology, towards the acquisition of fixed assets, including new office premises, and related expenditure, as may be determined by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to utilize the aforesaid unutilized IPO proceeds towards acquisition of fixed assets, including new office premises, and related expenditure, in accordance with the applicable laws and regulations and the terms and conditions governing the IPO proceeds.

**RESOLVED FURTHER THAT** any Director or the Company Secretary and Compliance Officer of the Company, jointly or severally, be and are hereby authorized to take all such actions, execute all such documents and make such filings, disclosures, applications and intimations with the stock exchange(s), regulatory authorities and other concerned persons as may be necessary or expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to settle any questions, difficulties or matters that may arise in connection with the aforesaid utilization of the unutilized IPO proceeds, as it may deem necessary, desirable or expedient in the best interests of the Company.

**6. APPROVAL OF SATTRIX ESOP SCHEME 2026**

**To consider and, if thought fit, to pass the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and the Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, read with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in accordance with the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary, the approval of the Members of the Company be and is hereby accorded for the approval of the "**SATTRIX ESOP SCHEME 2026**" ("Scheme"), as placed before the Members, for the benefit of such eligible employees and Directors (excluding Independent Directors) of the Company as may be determined in accordance with the Scheme and applicable laws, and to create, grant, offer, issue and allot from time to time, in one or more tranches, such number of employee stock options ("Options") convertible into or resulting in the issue and allotment of equity shares of the Company, on such terms and conditions, including the number of Options, eligibility, vesting period, exercise period, exercise price and other terms and conditions, as may be determined in accordance with the Scheme and applicable laws.

**RESOLVED FURTHER THAT** the equity shares to be issued and allotted by the Company pursuant to the exercise of Options under the Scheme shall rank pari passu in all respects with the then existing equity shares of the Company, including in respect of dividend and voting rights, subject to the applicable laws.

**RESOLVED FURTHER THAT** the Scheme shall be administered and implemented in accordance with the provisions of the Act, the SEBI SBEB & SE Regulations 2021, the SEBI Listing Regulations and other applicable laws, and the Nomination and Remuneration Committee of the Company shall administer the Scheme and exercise such powers and perform such functions as may be authorised under the Scheme and applicable laws.

**RESOLVED FURTHER THAT** the Board of Directors of the Company and/or the Nomination and Remuneration Committee, as may be authorised under the Scheme, be and are hereby authorised to make such modifications, amendments, variations or alterations to the Scheme as may be necessary or expedient, provided that the same are in accordance with the applicable laws and do not adversely affect the rights of the eligible grantees, and to take all such actions as may be necessary for the implementation and administration of the Scheme.

**RESOLVED FURTHER THAT** any Director or the Company Secretary and Compliance Officer of the Company be and are hereby authorised, jointly or severally, to do all such acts, deeds, matters and things, execute all such documents, applications and writings, make such filings, disclosures and intimations with the stock exchange(s) including taking In principle approval from the stock exchange, Registrar of Companies, SEBI, depositories and other regulatory authorities, and appoint such advisors, consultants or intermediaries as may be necessary or expedient to give effect to this resolution.

**Registered Office:**
28, Damubhai Colony, Bhattha,
Paldi, Ahmedabad 380007, Gujarat, India

**Date:** August 26, 2026
**Place:** Ahmedabad

By Order of the Board
For, **SATTRIX INFORMATION SECURITY LTD**

SD/-
**Pushpendra Kushwaha**
Company Secretary & Compliance Officer
Membership No. A80559

# Notes for e - AGM Notice

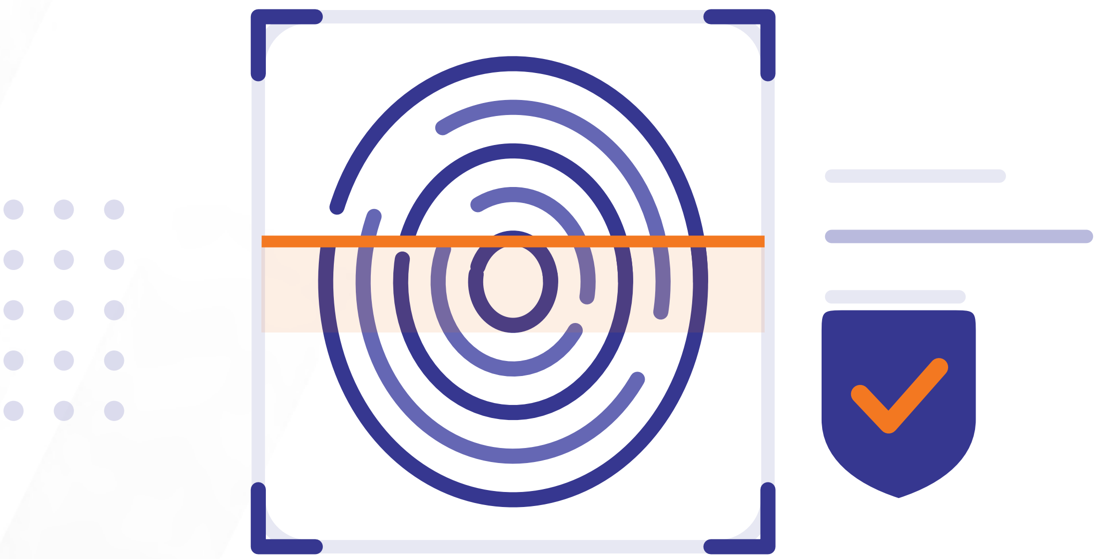
1. The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/ 2020 and 10/2022 dated 05 May, 2020 and 28 December, 2022 respectively, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, conduct of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05 January 2023 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
   In compliance with these Circulars, provisions of the Companies Act, 2013 ("the Act") and the Listing Regulations, the 13$^{th}$ AGM of the Company is being conducted through VC/ OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 13$^{th}$ AGM shall be the Corporate Office of the Company.
2. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the aforesaid MCA and SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Annual General Meeting and hence the Proxy Form, Attendance Slip and Route Map of AGM are not annexed to the Notice.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the Annual General Meeting through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the Annual General Meeting without restriction on account of first come first served basis. Instructions and other information for members for attending the AGM through VC/OAVM are given in this notice.
4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. However, the Body Corporate's are entitled to appoint authorized representatives to attend the Annual General Meeting through VC/OAVM and participate there at and cast their votes through e-voting. Body Corporate's whose authorized representatives are intending to attend the Meeting through VC/OAVM are requested to send mail to the Company at email id at cs@sattrix.com, a

certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting and through E-Voting.

6. The helpline number regarding any query / assistance for participation in the AGM through VC/ OAVM is 1800225533.
7. Information regarding appointment/re-appointment of Director(s) to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.
8. As the Annual General Meeting of the Company is held through VC/OAVM, we therefore request the members to submit questions, if any, at least 10 days advance but not later than September 12, 2026 relating to the business specified in this Notice of AGM on the email id at cs@sattrix.com so as to enable the management to keep the information ready.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are there-fore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or the Registrar and Share Transfer Agent.
10. Members are requested to intimate changes, if any. Pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., For shares held electronic form: to their Depository Participants (DPs).
11. Members are requested to notify any changes, in their address to the Company's Registrar & Share Transfer Agent.
12. In case of joint holders, the Members whose name appears as per the Register of Members of the Company will be entitled to vote during the AGM.
13. Those Shareholders whose email ids are not registered can get their email id registered by contacting their respective Depository Participant.
14. Members who wish to inspect the Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and relevant documents referred to in this Notice of AGM and Explanatory Statement on the date of AGM will be available for inspection in electronic mode can send an email to. cs@sattrix.com.

**THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
2. Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
3. In line with the MCA Circulars, the Notice calling the AGM has been uploaded on the website of the Company at www.sattrix.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. SME BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
4. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars.



**THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

I. The voting period begins on **Saturday, 19th September 2026 (9:00 a.m.) and ends on Monday, 21st September 2026 (5:00 p.m.)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Tuesday, 15th September 2026**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

II. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date, i.e. **Tuesday, 15th September 2026** shall be entitled to exercise his/her vote at the AGM.

    Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

III. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

IV. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

    In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

## Step 1

Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode. In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e- Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for individual Shareholders holding securities in Demat mode CDSL/NSDL is given below:**

| Type of Shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in Demat mode with CDSL Depository | Existing user who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility:<br>i. Visit https://web.cdslindia.com/myeasitoken/home/login or visit<br>ii. www.cdslindia.com<br>iii. Click on New System Myeasi.<br>iv. Login to Myeasi option under quick login.<br>v. Login with the registered user ID and password.<br>vi. Members will be able to view the e-voting Menu.<br>vii. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication.<br><br>User not registered for Easi/ Easiest<br>i. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering.<br>ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc.<br>iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote.<br><br>Alternatively, by directly accessing the e-voting website of CDSL<br>i. Visit www.cdslindia.com.<br>ii. Provide demat account number and PAN. |

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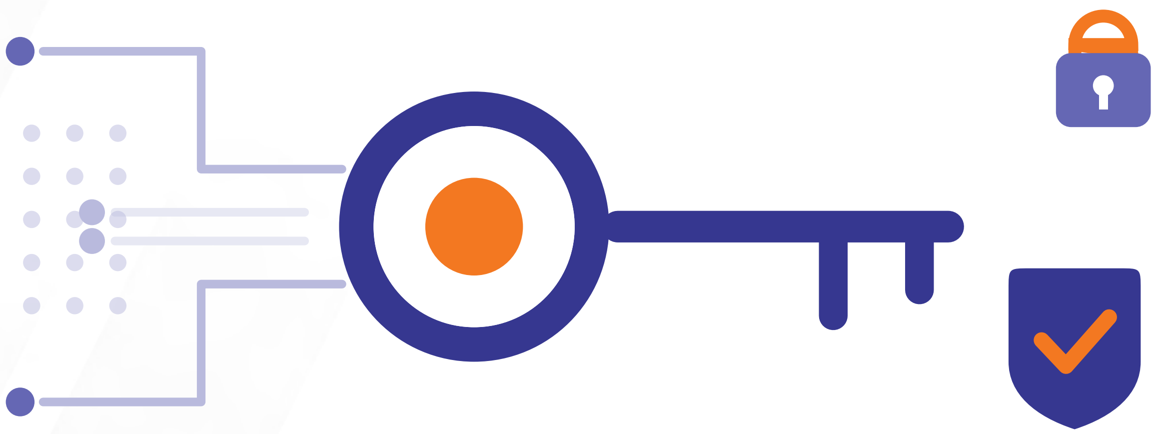
| | iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account.<br>iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'SATTRIX'.<br>v. Members will be re-directed to the e-voting page of CDSL to<br>vi. cast their vote without any further authentication. |
| Individual Shareholders holding securities in demat mode with NSDL Depository | 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp .You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e- Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter |

| | |
|---|---|
| | your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.<br>**NSDL Mobile App is available on**<br>App Store Google Play |
| Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP) | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at : 1800 22 55 33 |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022-4886 7000 and 022-2499 7000 |



## Step 2

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

v. Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders & physical shareholders.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on “Shareholders” module.
3. Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier evoting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

| | For Shareholders holding shares in Demat Form other than individual and Physical Form |
|---|---|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |
| Dividend Bank Details or Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.<br>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field |

vi. After entering these details appropriately, click on.

vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential

viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ix. Click on the EVSN for the relevant on which you choose to vote.

x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xiv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvi. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**xvii. Additional Facility for Non - Individual Shareholders and Custodians - For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@sattrix.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending Meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register them-selves as a speaker by sending their request in advance atleast 3 (three) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@sattrix.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance atleast 3 (three) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@sattrix.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id i.e by email to cs@sattrix.com and bssahd@bigshareonline.com.
2. For Demat shareholders, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**OTHER NOTES**

1. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company, as on the cut-off date.
2. The Company has appointed CS Govil Rathi, Practicing Company Secretary (Membership No.: F13152; CP No: 22106), as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.
3. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the electronic votes cast during the AGM and thereafter unblock and count the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorised by him.
4. The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
5. The result declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.sattrix.com/ and on the website of CDSL https://www.evotingindia.com/ immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact on 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022- 23058542/43.

**Registered Office:**
28, Damubhai Colony, Bhattha,
Paldi, Ahmedabad 380007, Gujarat, India

By Order of the Board
For, **SATTRIX INFORMATION SECURITY LTD**

SD/-

**Date:** August 26, 2026
**Place:** Ahmedabad

**Pushpendra Kushwaha**
Company Secretary & Compliance Officer
Membership No. A80559

# EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013

**ITEM NO. 4 – REAPPOINTMENT OF RONAK SACHIN GAJJAR AS WHOLE TIME DIRECTOR**

The Board of Directors of the Company, at its meeting held on 26.08.2026 on the recommendation of the Nomination and Remuneration Committee (NRC), approved the re-appointment of RONAK SACHIN GAJJAR (DIN: 07737921) as a Whole-Time Director of the Company for a further period of 3 years, with effect from 23.09.2026 to 22.09.2029, subject to the approval of the members at this Annual General Meeting.

The current tenure of RONAK SACHIN GAJJAR is expiring on 22.09.2026. Given his/her extensive operational expertise, functional leadership, and the substantial performance improvements achieved in his/her area of management during the current tenure, the NRC and the Board consider continued association vital for the smooth day-to-day operations and functional execution of the Company's business strategies.

**Brief Profile and Justification for Re-appointment: Mentioned in Annexure A to Notice.**

**Terms and Conditions of Re-appointment and Remuneration:**

The proposed remuneration and principal terms governing the re-appointment are outlined below:

1. **Tenure**: From 23.09.2026 up to 22.09.2029.
2. **Salary & Allowances**: No salary to be withdrawn.
3. **Perquisites**: House Rent Allowance or accommodation benefits, medical reimbursement for self and family, leave travel concession, personal accident insurance, and car with driver facility for official purposes,.
4. **Performance Linked Incentive**: As determined by the Board/NRC for each financial year, based on the performance parameters of the Company and the individual, provided that the total managerial remuneration remains within the statutory limits prescribed under Section 197 and Schedule V of the Companies Act, 2013.
5. **Minimum Remuneration**: In the event of loss or inadequacy of profits in any financial year during the currency of tenure, the Company will pay the above remuneration as minimum remuneration, subject to compliance with the applicable provisions of Schedule V of the Companies Act, 2013.
6. **Retirement by Rotation**: liable to retire by rotation

**Statutory Disclosures under Regulation 36(3) of SEBI (LODR) Regulations, 2015: Mentioned in Annexure A to Notice.**

**ITEM NO. 5 – APPROVAL FOR VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFERING AND UTILISATION OF UNUTILISED IPO PROCEEDS TOWARDS ACQUISITION OF FIXED ASSETS, INCLUDING NEW OFFICE PREMISES**

The Company had raised funds through its Initial Public Offering ("IPO") for the objects specified in the Prospectus. A portion of the IPO proceeds amounting to approximately ₹3,32,08,000/- (Rupees Three Crore Thirty-Two Lakh Eight Thousand only), which was originally earmarked under the object of Business Expansion Cost towards development of new products and technology, remains unutilized.

Considering the present business requirements and the Company's growth and expansion plans, the Board of Directors, at its meeting held on 26.08.2026, has approved the proposal to utilize the aforesaid unutilized IPO proceeds towards acquisition of fixed assets, including new office premises, and related expenditure, subject to approval of the Members of the Company.

The proposed change in utilization is intended to enable the Company to strengthen its physical infrastructure and support its business operations and future expansion. The proposed utilization is expected to facilitate the Company's operational requirements and provide suitable infrastructure for its continued growth.

The Board is of the view that the proposed utilization of the unutilized IPO proceeds is in the best interests of the Company and its Members and accordingly recommends the Special Resolution set out at Item No. [5] of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding in the Company.

**ITEM NO. 6 – APPROVAL OF SATTRIX ESOP SCHEME 2026**

## Contents of the explanatory statement to the notice and resolution for shareholders meeting

| Sr.No. | Requirement | Information based on Sattrix ESOP 2026 |
|---|---|---|
| a | **Brief description of the scheme(s)** | **Sattrix Information Security Limited Employee Stock Option Scheme – 2026 ("Sattrix ESOP 2026")** is intended to attract, retain, motivate and reward employees, directors and align their interests with the long-term interests of the Company and shareholders, encourage contribution to |

| | | |
|---|---|---|
| | | growth and profitability, create employee ownership, and provide a long-term incentive mechanism. The Scheme is administered by the Nomination and Remuneration Committee ("NRC"). |
| b | **Total number of options, SARs, shares or benefits to be offered/granted** | The Scheme provides for an **ESOP pool with a maximum aggregate value of Equity Shares of ₹47,34,86,253.90**. Each Option represents the right to apply for **one Equity Share Option**. |
| c | **Classes of employees entitled to participate/benefit** | Eligible Employees comprise:<br><br>Directors of the Company's Indian subsidiary subject to Applicable Laws. |
| d | **Requirements of vesting and period of vesting** | Vesting is subject to the minimum period prescribed under Applicable Laws. Unless otherwise determined by the NRC and stated in the Grant Letter, Options are proposed to vest over **4 years**, in four equal tranches of 25% each at the end of Years 1, 2, 3 and 4. Vesting is subject to continued employment, applicable performance conditions, compliance with Company policies, satisfactory conduct and other Grant Letter conditions. |
| e | **Maximum period within which Options/SARs/benefits shall vest** | The Scheme proposes a **maximum/general vesting period of 4 years from the Grant Date**, unless otherwise determined by the NRC and stated in the Grant Letter. However, special provisions provide for **immediate vesting upon death or Permanent Incapacity**. |
| f | **Exercise price / SAR price / purchase price / pricing** | The Scheme currently states **Exercise Price: ₹[0] per Option**, subject to adjustments for corporate actions or Applicable Laws. The |

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| | **formula** | actual price is to be determined by the NRC and specified in the relevant Grant Letter. **The actual Exercise Price/pricing formula is therefore not finalized in the supplied Scheme.** |
| g | **Exercise period/offer period and process of exercise/acceptance** | **Acceptance of Grant:** within **30 days from the Grant Date**, or such other period as specified in the Grant Letter. **Exercise:** Vested Options may be exercised within **4 years from the relevant Vesting Date**, or such shorter period as specified by the NRC in the Grant Letter. Exercise is by submitting an Exercise Letter/application in the prescribed manner and paying the Exercise Price and applicable taxes/statutory amounts. |
| h | **Appraisal process for determining employee eligibility** | Eligibility is determined by the NRC based on factors including designation/grade, length of service, performance and merit, criticality of role, contribution, retention requirements, leadership potential, strategic importance, achievement of performance conditions and other criteria considered appropriate by the NRC. Eligibility does not itself create an entitlement to receive Options. |
| i | **Maximum number of Options/SARs/shares per employee and in aggregate** | **Per employee:** ₹[•].<br>**Aggregate:** The Scheme provides an ESOP pool having a maximum aggregate value of **₹47,34,86,253.90**. It also provides that the aggregate number of Options granted to identified Employees should be **less than 1% of the paid-up equity share capital in any one year**, unless separate shareholder approval by special resolution is obtained for grants of 1% or more. Separate shareholder approval is also contemplated for grants to employees of holding/subsidiary/associate/group |

| | | |
|---|---|---|
| | | companies. |
| j | **Maximum quantum of benefits per employee** | The Scheme does not prescribe a maximum monetary or other benefit that may accrue to an individual employee. |
| k | **Whether implemented/administered directly by Company or through a Trust** | The Scheme is expressly stated to be **administered by the NRC**. The NRC may delegate administrative functions to officers of the Company, a **Trust**, registrar, trustee, administrator or other person, subject to Applicable Laws. |
| l | **New issue of shares / secondary acquisition by Trust / both** | **Not applicable** |
| m | **Loan to Trust, tenure, utilization, repayment terms etc.** | **Not applicable** |
| n | **Maximum percentage of secondary acquisition by Trust** | **Not applicable** |
| o | **Statement that Company shall conform to accounting policies specified in Regulation 15** | The Company shall follow the applicable accounting requirements and disclosures under **Section 133 of the Companies Act, 2013**, relevant accounting standards/guidance issued by ICAI, and the SEBI (SBEBSE) Regulations. |
| p | **Method used to value Options/SARs** | **Not applicable** |
| q | **Intrinsic-value accounting disclosure statement, if applicable** | **Not applicable** |

| | | |
|---|---|---|
| r | **Period of lock-in** | The Scheme provides that Equity Shares allotted/transferred upon exercise **shall not be subject to any additional lock-in under the Scheme**, unless otherwise specified in the Grant Letter or required by Applicable Laws. Grantees remain subject to securities laws, insider-trading restrictions and Company policies. |
| s | **Terms & conditions for buyback of specified securities** | The Board shall, in accordance with Applicable Laws, lay down the procedure for buyback of specified securities issued under the Plan, including **permissible sources of financing, minimum financial thresholds to be maintained based on the last financial statements, and limits on the quantum of specified securities that may be bought back in a financial year**. |

# ANNEXURE A TO THE NOTICE

Information pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General meetings ('SS-2') issued by the Institute of Company Secretaries of India regarding the Director proposed to be re-appointed:

| | |
|---|---|
| Name of Director | MR. MAYUR DURGASING RATHOD |
| DIN | 10289724 |
| Date of Birth | 01/11/1981 |
| Date of First appointment on the Board | 23.09.2023 |
| Age | 44 |
| Qualification | BCS + MCA |
| Brief Resume/Experience | Experience in Brief:<br>18 years of extensive experience in software development, with strong expertise in team leadership, project management, and execution of complex technology projects. Proven track record of leading cross-functional teams and successfully managing key functions and divisions, with a focus on delivering business-critical technology solutions and driving operational excellence.<br><br>Achievements:<br>Key achievements include the successful implementation of the Unified Payment System and being recognised with the "Best Employee" award, reflecting a strong commitment to excellence, innovation, and business outcomes.<br><br>Over the course of the career, received multiple awards and recognitions for successfully conceptualising, initiating, and implementing critical projects and establishing business operations from the ground up, taking them from the initial |

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| | stage through to live and fully operational environments. |
| Remuneration last drawn | N.A. |
| Nature of Expertise in Specific Functional areas | He holds extensive experience in software development, with strong expertise in team leadership, project management, and execution of complex technology projects. |
| Details of remuneration sought to be paid | N.A. |
| Date of first appointment on the Board | 23rd September, 2023 |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | He does not have any relationship with other Directors, Manager and other Key Managerial Personnel of the company. |
| The number of Meetings of the Board attended during the year (FY 25-26) | 5 out of 12 |
| Directorships in other Companies as on date of notice* | N.A. |
| Membership/Chairmanship of Committees of other Boards** | **Sattrix Information Security Limited**<br>NOMINATION & REMUNERATION COMMITTEE |
| Shareholding in the ompany | 5 Equity Shares (0.00%) |

**Note:**

*Excludes directorships held in Private / Foreign Companies and includes deemed public companies.

**The Committee of the Board of Directors includes only Audit committee, Nomination Remuneration Committee and Stakeholders Relationship committee as per Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of public companies

# ANNEXURE A TO THE NOTICE

Information pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General meetings ('SS-2') issued by the Institute of Company Secretaries of India regarding the Director proposed to be re-appointed:

| | |
|---|---|
| Name of Director | MRS. RONAK SACHIN GAJJAR |
| DIN | 07737921 |
| Date of Birth | 07.03.1980 |
| Date of First appointment on the Board | 09.02.2018 |
| Age | 46 |
| Qualification | MBA degree in Human Resource |
| Brief Resume/Experience | Mrs. Ronak Sachhin Gajjar, aged 46, is a founding member of Sattrix Information Security Limited since year 2018. She is the Whole-time director & CFO of the Company. She holds a master's degree in business with a specialization in Human Resource Management and brings over 14 years of rich experience in the field of Human Resources. A highly result-oriented professional, Mrs. Gajjar has demonstrated exceptional expertise in in-house HRM practices, with a strong focus on ethical governance and corporate standards. Her leadership has been instrumental in shaping the company's commitment to sustainability, diversity, and social responsibility. Mrs. Gajjar continues to drive strategic HR initiatives at Sattrix, fostering a culture of excellence, integrity, and innovation. |
| Remuneration last drawn | Rs. 42.36 Lakhs in FY 25-26 |
| Nature of Expertise in Specific Functional areas | She holds a unique blend of understanding of the dynamics of Human Resource Management. |

| | |
|---|---|
| Details of remuneration sought to be paid | As approved by members by passing special resolution in 11th AGM dated 27th September, 2024 |
| Date of first appointment on the Board | 09th February, 2018 |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | She is not having any relationship with other Directors, Manager and other Key Managerial Personnel of the company except with Mr. Sachhin Gajjaer, he is spouse of Mrs. Ronak Sachin Gajjar. |
| The number of Meetings of the Board attended during the year (FY 25-26) | 12 out of 12 |
| Directorships in other Companies as on date of notice* | 1. Sattrix Software Solutions Private Limited.<br>2. Vitamin Skills (Opc) Private Limited |
| Membership/Chairmanship of Committees of other Boards** | Sattrix Information Security Limited<br>Stakeholder Relationship Committee |
| Shareholding in the company | 6297852 Equity Shares (55.50%) |

Note:

*Excludes directorships held in Private / Foreign Companies and includes deemed public companies.

**The Committee of the Board of Directors includes only Audit committee, Nomination Remuneration Committee and Stakeholders Relationship committee as per Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of public companies