Sattrix®

Date: September 08, 2026

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

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 544189 – Sattrix Information Security Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of **Sattrix Information Security Limited** ("the Company"), at its meeting held today, i.e., **Tuesday, September 08, 2026**, through video conferencing via Microsoft Teams, inter alia, considered and approved the following matters:

1. Approval of Revised employee stock option plan (ESOP) scheme; **"SATTRIX ESOP SCHEME 2026".**

   Considered and approved employee stock option plan (ESOP) scheme subject to the approval of members at the ensuing Annual general meeting.

2. Approval for issuing corrigendum to Notice of AGM and Annual Report for FY 2025-2026.

   Considered and approved for issuing corrigendum to Notice of AGM and Annual Report for FY 2025-2026.

The meeting commenced at 8:30 A.M. and concluded at 8:50 A.M.

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
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+91 796 819 6800
CIN: L72200GJ2013PLC076845

Kindly take the above information on your 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

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