

Date: February 05th, 2026

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

Subject: Intimation of Board Meeting

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, we wish to inform you that a meeting of the Board of Directors of Satrix Information Security Limited ("the Company") is scheduled to be held on Tuesday, February 10, 2026, inter alia, to consider and approve the following business:

1. To consider and approve the allotment of 45,48,379 (Forty-five Lakhs Forty-eight Thousand Three Hundred Seventy-nine) Equity Shares of Rs. 10/- issued at a price not less than Rs. 347/- to Promoters and Non-Promoters on preferential basis pursuant to Share swap basis.

Kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

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

Ms. Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059