

Date: November 25, 2025

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

**Subject: Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM”)
dated November 06, 2025 and First Corrigendum dated November 20, 2025
Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

In continuation to our earlier letter dated November 06, 2025, enclosing the notice of the EGM dated November 06, 2025, and First Corrigendum published on November 20, 2025, we are now submitting a Second Corrigendum to the EGM Notice of the Company.

This Corrigendum is being issued by way of a clarification and is intended to form an integral part of the EGM Notice and First Corrigendum issued on November 20, 2025. You are requested to read the EGM Notice and First Corrigendum in conjunction with this Corrigendum. All other contents of the EGM Notice and First Corrigendum save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.

The reason for issuing corrigendum is:

- a. The company changes the relevant date from October 29, 2025 to October 30, 2025
- b. Slight change in allotment of shares to the Allottees

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records. Please take note of the same.

Yours faithfully,

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

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting (“EGM”) of the Members of Satrix Information Security Limited (“the Company”) is scheduled to be held on Saturday, November 29, 2025 at 02.00 P.M., (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OVAM’). The Notice of the EGM (“EGM Notice”) was dispatched to the members of the Company on November 06, 2025 and First corrigendum to the EGM notice was Published on November 20, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum shall form an integral part of the EGM Notice and Corrigendum Published on November 20, 2025 circulated to the Members of the Company. Accordingly, all concerned Members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the EGM Notice along with Explanatory Statement dated November 06, 2025, shall remain unchanged.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR Regulations).

1. In Item No. 2, Explanatory Statement of Item No. 2 and In paragraph (c) of explanatory Statement of Item No. 2

The phrase “The swap ratio is finalized at 379:1, i.e., 379 (Three Hundred Seventy-Nine Shares) of the Company for 1 share of SSSPL to the existing Shareholders of SSSPL”, ***is being replaced by*** “The swap ratio is finalized at 391.41:1, i.e., 391.41 (Three Hundred Ninty-One point Four One Shares) of the Company for 1 share of SSSPL to the existing Shareholders of SSSPL”

2. In Item No. 2, in the first paragraph , the Table is being replaced:

| Sr No. | Names of the Propose Allottees/ Investors | Category | Number of Equity Shares proposed to be issued |
|--------------|---|--------------|---|
| 1 | Mr. Sachhin Kishorbhai Gajjaer | Promoter | 1248598 |
| 2 | Mrs. Ronak Sachin Gajjar | Promoter | 2373119 |
| 3 | M/s. Kedia Securities Private Limited | Non-promoter | 944864 |
| 4 | Bhavya Jain | Non-promoter | 45795 |
| 5 | Gaurav Singh | Non-promoter | 45795 |
| 6 | Sagar Hareshkumar Doshi | Non-promoter | 39141 |
| Total | | | 46,97,311 |

3. In Item No. 2 second paragraph and Paragraph (j) in Item No. 2 in the Explanatory statement, the Relevant Date has been changed:

October 29, 2025 has been replaced with October 30, 2025

4. In Paragraph (e) in Item No. 2 in the Explanatory statement is modified to state the following:

(e). Shareholding Pattern of the Company before and after the Preferential Issue:

The table mentioned below shows the expected shareholding pattern of the Company consequent to issue of Equity Shares as per resolution at Item No. 2 to this notice as per the resolution:

| Sr. No. | Category | Pre-Preferential Issue | | Post-Preferential Issue | |
|----------|---------------------------------|------------------------|----------------|-------------------------|----------------|
| | | Shares | % | Shares | % |
| A | Promoters' Holding | | | | |
| 1 | Indian | | | | |
| | Individuals/HUF | 49,99,985 | 73.53% | 86,21,702 | 74.99% |
| | Body Corporates | - | - | - | - |
| 2 | Foreign | - | - | - | - |
| | Sub Total (A) | 49,99,985 | 73.53% | 86,21,702 | 74.99% |
| B | Non-Promoters Holding | | | | |
| | Banks/Financial Institutions | | | | |
| | Foreign Institutional Investors | | | | |
| | Bodies Corporate | 1,34,000 | 1.97% | 10,78,864 | 9.38% |
| | Directors and their relatives | | | | |
| | Foreign Nationals | | | | |
| | Foreign Bodies Corporate | | | | |
| | Non Resident Indians | 35,000 | 0.51% | 35,000 | 0.30% |
| | Trusts | | | | |
| | Clearing Members | | | | |
| | Foreign Portfolio Investors | 11,000 | 0.16% | 11,000 | 0.10% |
| | Indian Public (individuals) | 15,07,015 | 22.16% | 16,37,746 | 14.24% |
| | Any other | 1,13,000 | 1.66% | 1,13,000 | 0.98% |
| | Sub Total (B) | 18,00,015 | 26.47% | 28,75,610 | 25.01% |
| | Grand Total (A + B) | 68,00,000 | 100.00% | 1,14,97,311 | 100.00% |

5. In Paragraph (g) in Item No. 2 in the Explanatory statement is modified to state the following:

(g). Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed warrant allottees the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Allotment

The Equity shares are proposed to be allotted to Promoters and persons other than promoters of the Company. The details of the proposed allottees are as per the following table. However, voting rights will change in accordance with the shareholding pattern. The pre and post issue holding of the proposed allottees are as under:

| Sr. No | Proposed Allottees | Ultimate Beneficial Owners of the proposed allottees | Pre-Preferential issue | | Issue of Equity shares | Post-Preferential issue | |
|--------|----------------------------------|--|------------------------|--------------|------------------------|-------------------------|--------------|
| | | | Number of Shares | % | | Number of Shares | % |
| 1 | Sachhin Kishorbhai Gajjaer | Not applicable, since the allottee is a natural person | 10,00,000 | 14.71 | 12,48,598 | 22,48,598 | 19.56 |
| 2 | Ronak Sachin Gajjar | Not applicable, since the allottee is a natural person | 39,99,975 | 58.82 | 23,73,119 | 63,73,094 | 55.43 |
| 3 | Kedia Securities Private Limited | Vijay Kishanlal Kedia | 0 | NA | 9,44,864 | 9,44,864 | 8.22 |
| 4 | Bhavya Jain | Not applicable, since the allottee is a natural person | 0 | NA | 45,795 | 45,795 | 0.40 |
| 5 | Gaurav Singh | Not applicable, since the allottee is a natural person | 63,000 | 0.81 | 45,795 | 1,08,795 | 0.95 |
| 6 | Sagar Hareshkumar Doshi | Not applicable, since the allottee is a natural person | 14,000 | 0.21 | 39,141 | 53,141 | 0.46 |
| | Total | | 50,76,975 | 74.66 | 46,97,311 | 97,74,286 | 85.01 |

This Corrigendum shall also be available at the website of the Company at <https://www.sattrix.com/> and on the website of BSE Limited at <https://www.bseindia.com> where the shares of the Company are listed.

Registered Office:

28, Damubhai Colony, Bhattha,
Paldi, Ahmedabad 380007, Gujarat, India

By Order of the Board of Directors

For, Sattrix Information Security Limited

SD/-

Ms. Rina Kumari

Company Secretary & Compliance Officer

M. No. A70059

Date: November 24th, 2025

Place: Ahmedabad