

Date: March 27<sup>th</sup>, 2025

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

**Subject: Intimation of Closure of Trading Window**

**Ref: - Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the relevant circulars issued by BSE Limited and Company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall be closed from 1<sup>st</sup> April, 2025 and shall remain closed till 48 hours after the declaration of Audited/Unaudited Financial Results of the Company for Half Year and Year Ended 31st March, 2025 to the stock exchange.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

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

**Ms. Rina Kumari**  
**Company Secretary**  
**M. No.: A70059**