



Date: April 30th, 2025

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

Scrip Code: - 544189

Subject: Intimation for Non - applicability of Large Corporate (LC) disclosure for the year ended 31st March, 2025

Dear Sir(s)/Madam(s),

With reference to the SEBI Circulars SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 & SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, ("the Circulars") in respect of fund raising by issuance of Debt Securities by Large Corporate (LC) and disclosure of compliance thereof by the Large Corporate (LC). In this regard, Sattrix Information Security Limited ("the Company"), meets only one out of the three conditions as mentioned in the circular i.e., listed its equity shares on BSE, however it does not meet the second and third condition w.r.t. outstanding borrowings and credit rating.

Hence, the company does not fall under the Large Corporate (LC) category as per the framework and applicability criteria provided in the aforesaid circulars as amended and the requirement of filing of Initial disclosure and annual disclosure in Annexures A and B1 and B2 respectively, for the Financial Year ended 2024-25, is not applicable to the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

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

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