

December 15, 2025

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

Name of Scrip: SATTRIX INFORMATION SECURITY LIMITED
Scrip Code: 544189

Dear Sir(s),

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Sattrix Information Security Limited (hereinafter referred to as the "Company") at their meeting held today i.e. December 15, 2025, inter-alia, had considered and approved the following matters:

1. Abrogation of the decision to issue 1 (one) additional equity share under the proposed preferential allotment taken in the previous meeting held on December 12, 2025.

The Company had initially proposed to issue 46,97,311 (Forty-Six Lakhs Ninety-Seven Thousand Three Hundred Eleven) Equity Shares as per the In-principal application submitted to the BSE Limited ("Stock Exchange") under the Preferential allotment process. However, pursuant to the revision in the swap ratio the resultant share entitlement calculation necessitated a rounding adjustment.

In order to ensure accurate implementation of the revised swap ratio and to avoid fractional entitlements, the Board had approved the issuance of 1 (one) additional equity share, thereby revising the total number of shares proposed to be allotted from 46,97,311 (Forty-Six Lakhs Ninety-Seven Thousand Three Hundred Eleven) to 46,97,312 (Forty-Six Lakhs Ninety-Seven Thousand Three Hundred Twelve) equity shares.

However, in line with the discussions held with the Stock Exchange it has been decided not to round up the fractional entitlements. Hence the number of Shares to be issued pursuant to the Proposed Preferential Allotment will be as under:

S.No	Name of Proposed Allottee	No. of Shares Proposed to be issued (as on December 12, 2025)	No. of Shares Proposed to be issued (revised, as on December 15, 2025)
1	Mr. Sachhin Kishorbhai Gajjaer	12,48,598	12,48,598
2	Mrs. Ronak Sachin Gajjar	23,73,119	23,73,118
3	M/s. Kedia Securities Private Limited	9,44,864	9,44,864
4	Bhavya Jain	45,795	45,795
5	Gaurav Singh	45,795	45,795
6	Sagar Hareshkumar Doshi	39,141	39,141
	Total	46,97,312	46,97,311



The Meeting commenced at 03:45 P.M. and concluded at 04:00 P.M.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For SATTRIX INFORMATION SECURITY LIMITED

Sachhin Gajjaer
(Sachhin Kishorbhai Gajjaer)
Managing Director
DIN: 06688019

