



Date: December 12th, 2025

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

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

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

Dear Sir/Madam,

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 12, 2025, inter-alia, had considered and approved the following matters:

1. Approval for issuance of 1 (one) additional equity share under the proposed preferential allotment.

The Company had initially proposed to issue 46,97,311 (Forty-Six Lakhs Ninety-Seven Thousand Three Hundred One) 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 from 379:1 to 391.41:1, the resultant share entitlement calculation necessitated a higher-side rounding adjustment.

In order to ensure accurate implementation of the revised swap ratio and to avoid fractional entitlements, the Board has 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 One) to 46,97,312 (Forty-Six Lakhs Ninety-Seven Thousand Three Hundred Two) equity shares.

The Meeting of the Board of Directors of the Company commenced at 05.55 P.M. and concluded at 06.05 P.M.

We request you to take the same 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