



Date: November 07th, 2025

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

**Subject: Submission Of Newspaper Advertisement in Respect of Extra-Ordinary General
Meeting, E-Voting and Book Closure**
Ref: Scrip Code: - 544189 – SATTRIX INFROMATION SECURITY LIMITED

Dear Sir/Madam,

In accordance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of Extra-Ordinary General Meeting, E-Voting and Book Closure, published in the following newspapers:

1. Financial Express (Gujarati Newspaper)
2. Financial Express (English Newspaper) and
3. Jansatta (Hindi Newspaper)

You are requested to kindly 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

