



Date: November 14th, 2024

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

Subject: Outcome of Board Meeting
Ref: Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

With reference to above-mentioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors at their meeting held today i.e., 14/11/2024 has inter alia considered and approved the Unaudited Financial Results of the Company for the Half-year ended 30th September, 2024. The Financial Results along with Limited Review Reports are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 3.55 P.M. and concluded at 04.35 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

Encl:- As above

A. N. Ruparel & Co.

CHARTERED ACCOUNTANTS

Ph. 079-26400816/17

602, Abhishree Avenue, Opp. Hanumanji Temple, Nehrunagar Cross Road, Ambavadi, Ahmedabad -380015

Independent Auditor's Review report of the unaudited interim standalone financial results of Sattrix Information security Limited, for the period of Half Year ended on 30th September, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Sattrix Information Security Limited
(Formerly Known As Sattrix Information Security Private Limited)

We have reviewed the accompanying statement of unaudited financial results of **Sattrix Information security Limited (Formerly Known As Sattrix Information Security Private Limited)** ("the Company") for the Half Year ended on 30th September, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company.

The management is responsible for the preparation and presentation of the statement in accordance with the applicable 'Accounting standard 25' i.e. 'Interim financial reporting' (AS 25), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters of the company and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. This review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable the auditor to obtain assurance that the auditor would become aware of all significant matters that might be identified in an audit and that accordingly no audit opinion is expressed.



A. N. Ruparel & Co.

CHARTERED ACCOUNTANTS

Ph. 079-26400816/17

602, Abhishree Avenue, Opp. Hanumanji Temple, Nehrunagar Cross Road, Ambavadi, Ahmedabad -380015

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with 'AS 25' and other recognized accounting principles generally accepted in India (as referred in above Para), has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, A. N. Ruparel & Co.
Chartered Accountants



(Atul N. Ruparel)

Proprietor M. No.: 046392

Firm No.: 113413W

UDIN: 24046392BKBVK08795

Place: Ahmedabad

Date: 14/11/2024

Sattrix Information Security Limited

[Formerly known as Sattrix Information Security Private Limited]

(CIN: U72200GJ2013PLC076845)

(Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007)

Statement of Assets and Liabilities as on September 30, 2024

Particulars	As At 30-09-2024 (Rs in lakhs)	As At 31-03-2024 (Rs in lakhs)
	(Un-audited)	(Audited)
EQUITY AND LIABILITIES		
SHAREHOLDER'S FUNDS		
Share Capital	680.00	500.00
Reserves & Surplus	2756.93	717.78
Total Shareholders' Fund	3436.93	1217.78
NON-CURRENT LIABILITIES		
Long Term Borrowings	20.34	15.38
Deferred Tax Liabilities (Net)	0.00	0.00
Long Term Provisions	19.86	19.86
Total Non Current Liabilities	40.20	35.24
CURRENT LIABILITIES		
Short Term Borrowings	155.07	8.32
Trade Payable	1508.09	692.92
Other Current Liabilities	170.77	164.16
Short Term Provisions	82.67	57.34
Total Current Liabilities	1916.59	922.74
TOTAL	5393.72	2175.76
ASSETS		
NON-CURRENT ASSETS		
Property, Plant & Equipment	335.59	138.87
Intangible Assets	173.90	208.41
Capital work-in-Progress	0.00	35.34
Intangible Assets under development	482.90	198.56
Non-Current Investments	13.13	13.13
Deferred Tax Assets (Net)	10.72	10.49
Long Term Loans and Advances	0.00	0.00
Other Non Current Assets	17.94	12.59
Total Non-Current Assets	1034.19	617.39
CURRENT ASSETS		
Current Investment	1552.23	0.00
Inventories	0.00	0.00
Trade Receivables	2085.30	596.73
Cash & Cash Equivalents	85.91	614.35
Other Bank Balance	0.00	0.00
Short Term Loans and Advances	385.43	347.29
Other Current Asset	250.67	0.00
Total Current Assets	4359.54	1558.37
TOTAL	5393.72	2175.76

Prior years comparatives are regrouped/reclassified wherever necessary to conform to current period's presentation.



For and on behalf of Board of Directors of
Sattrix Information Security Limited

Sachhin Gajjaer

Mr. Sachhin Gajjaer
Managing Director
DIN : 06688019

Place: Ahmedabad
Date: 14/11/2024

Sattrix Information Security Limited

[Formerly known as Sattrix Information Security Private Limited]

(CIN: U72200GJ2013PLC076845)

(Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007)

Statement of unaudited Standalone results for the Half Year ended September 30, 2024

Sr. No.	Particulars	(Rs in lakhs)			
		For the Six Month Ended			For the Year Ended
		30/09/2024	31/03/2024	30/09/2023	31/03/2024
		Unaudited	Audited	Audited	Audited
	Income from Operations				
I	Revenue from operation	2,164.78	1,465.64	2,406.30	3,871.94
II	Other Income	10.66	92.34	3.84	96.18
III	Total Income (I + II)	2,175.43	1,557.98	2,410.14	3,968.12
IV	Expenditure:				
	a) Cost of Material Consumed			-	
	b) Purchase of Stock in Trade	1,607.35	888.18	1,635.91	2,524.08
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			-	
	d) Employee Benefit Expense	232.69	353.84	399.00	752.85
	e) Finance cost	5.82	16.86	17.73	34.59
	f) Depreciation & Amortization	80.06	19.93	14.82	34.75
	g) Other Expenditure	194.38	155.75	101.35	257.10
	Total Expenses (IV)	2,120.31	1,434.56	2,168.81	3,603.37
V	Profit/(Loss) before tax (III - IV)	55.13	123.42	241.33	364.75
VI	Tax expense				
	(i) Current Tax	(14.20)	(31.00)	(65.00)	(96.00)
	(ii) Deferred Tax	0.23	(4.73)	-	(4.73)
	(iii) Short/(Excess) Provision for Income		2.12	2.05	4.17
	Tax of earlier year				
VII	Profit For The Year (V-VI)	41.15	89.80	178.38	268.18
VIII	Paid up equity share capital (Face value of Rs.10/- each)	68.00	50.00	50.00	50.00
IX	Reserve excluding Revaluation Reserves				
X	Earnings Per equity share of Rs.10/- each				
	a) Basic	0.67	1.80	3.57	5.36
	b) Diluted	0.67	1.80	3.57	5.36

NOTES:

- The above unaudited/ audited financial results has been prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under section 133 of Companies Act, 2013, as amended read with relevant rules thereunder as amended from time to time. As per MCA Notification the Companies whose shares are listed on SME Stock Exchange as referred to Chapter XB of SEBI (issue of Capital Disclosure Requirement) regulation 2009 are exempt from the Compulsary requirement of adoption of IND-AS.

For and on behalf of Board of Directors of
Sattrix Information Security Limited



Mr. Sachhin Gajjaer
Managing Director
DIN : 06688019

Place: Ahmedabad
Date: 14/11/2024

Sattrix Information Security Limited

[Formerly known as Sattrix Information Security Private Limited]

(CIN: U72200GJ2013PLC076845)

(Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007)

Unaudited Statement of Standalone Cash Flow for the Period ended 30th September, 2024.

(Rs In lakhs)

Particulars		For the Six Months Ended 30-09-2024	For the Year Ended 31-03-2024
		Unaudited	Audited
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit/(Loss) before Tax	55.13	364.76
	Add/(Less) : Adjustments for non cash items		
	Depreciation	80.06	34.75
	Profit on Sale of Investments	(2.23)	0
	Provision for Doubtful Debt	0	(10.48)
	Training Fees Expensed Off	0	16.33
	Interest Expenses	5.82	34.59
	Interest Income	(6.41)	(87.42)
	Operating Profit before Working Capital Changes	132.37	352.53
	<i>Add/(Less) : Adjustments for working capital changes</i>		
	Changes in Current Assets		
	Decrease / (Increase) in Inventory	0	0
	Decrease / (Increase) in Trade Receivables	(1,488.57)	765.7
	Decrease / (Increase) in Other bank balances	0	0
	Decrease / (Increase) in Short Term Loans & Advances	(38.14)	18.32
	Decrease / (Increase) in Long Term Loans & Advances	0	0
	Decrease / (Increase) in Other Non Current asset	(5.35)	(10.38)
	Decrease / (Increase) in Other current assets	(250.67)	(160.22)
	Changes in Current Liabilities		
	(Decrease) / Increase in Trade Payables	815.16	(114.68)
	(Decrease) / Increase in Other Current Liabilities	6.61	(45.62)
	(Decrease) / Increase in Short Term Provision	25.33	12.75
	(Decrease) / Increase in Long Term Provision	0	0
	Taxes paid	(803.26)	818.4
	Income Tax Paid	(14.20)	(155.13)
	Net Cash From Operating Activities	(817.46)	663.27
B	NET CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of property, plant & equipment (Net of Sale)	(491.29)	(360.50)
	Proceed from Investments (Net of Purchase)	(1,550.00)	(1.94)
	Repayment Received on Loan Granted	0	405.91
	Interest Income Received	6.41	86.51
	Interest Income on Fixed Deposits	0	0.91
	Net Cash from Investing Activities	(2,034.88)	130.89
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Receipts from Issue of Share Capital	2178	0
	Dividend paid	0	0
	Interest paid	(5.82)	(34.59)
	Proceeds from Borrowings	151.71	(170.85)
	Net Cash from Financing Activities	2323.89	(205.44)
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS		(528.45)	588.72
OPENING CASH AND CASH EQUIVALENTS		614.35	25.63
CLOSING CASH AND CASH EQUIVALENTS		85.90	614.35

1. The cash flow statement has been prepared under the indirect method as set out in Accounting Standard 3 on statement of cash flows.



For and on behalf of Board of Directors of
Sattrix Information Security Limited

Mr. Sachhin Gajjaer
Managing Director
DIN : 06688019

Place: Ahmedabad
Date: 14/11/2024

A. N. Ruparel & Co.

CHARTERED ACCOUNTANTS

Ph. 079-26400816/17

602, Abhishree Avenue, Opp. Hanumanji Temple, Nehrunagar Cross Road, Ambavadi, Ahmedabad -380015

Independent Auditor's Review report of the unaudited interim consolidated financial results of Sattrix Information Security Limited, for the period of Half Year ended on 30th September, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

Sattrix Information security Limited

(Formerly Known As Sattrix Information Security Private Limited)

We have reviewed the accompanying statement of unaudited consolidated financial results of **Sattrix Information Security Limited** ("the Holding Company") and its Subsidiary Company (the Holding Company and its subsidiary together referred to as the "Group") for the period of 6 months ending on 30th September, 2024 ('the statement') attached herewith, being submitted by the holding company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'). This statement is the responsibility of the Holding Company's Management ("the Management") and has been approved by the Board of Directors of the Holding Company.

The management is responsible for the preparation and presentation of the statement in accordance with the applicable "Accounting standard 25" i.e. "Interim financial reporting"(AS 25), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters of the company, and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. This review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable the auditor to obtain assurance that the auditor would become aware of all significant matters that might be identified in an audit and that accordingly no audit opinion is expressed.



A. N. Ruparel & Co.

CHARTERED ACCOUNTANTS

Ph. 079-26400816/17

602, Abhishree Avenue, Opp. Hanumanji Temple, Nehrunagar Cross Road, Ambavadi, Ahmedabad -380015

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable. This Statement includes the results of the Holding Company and the following entity:

Sr. No.	Name of the Company	Relationship with the Holding
1.	Satrix Information Security INC.	Wholly Owned Subsidiary
2.	Satrix Information Security DMCC	Wholly Owned Subsidiary

Based on our review conducted and procedures performed as stated in above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results, prepared in accordance with 'AS 25' and other recognized accounting principles generally accepted in India (as referred in above para), has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, A. N. Ruparel & Co.
Chartered Accountants



(Atul N. Ruparel)

Proprietor M. No.: 046392

Firm No.: 113413W

UDIN: 24046392BKBVKP7027

Place: Ahmedabad

Date: 14/11/2024

Sattrix Information Security Limited

[Formerly known as Sattrix Information Security Private Limited]

(CIN: U72200GJ2013PLC076845)

(Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007)

Consolidated Statement of Assets and Liabilities as on September 30, 2024

Particulars	As At	As At
	30-09-2024	31-03-2024
	(Rs in lakhs)	(Rs in lakhs)
	(un-audited)	(Audited)
EQUITY AND LIABILITIES		
SHAREHOLDER'S FUNDS		
Share Capital	680.00	500.00
Reserves & Surplus	2894.03	854.85
Total Shareholders' Fund	3574.03	1354.85
NON-CURRENT LIABILITIES		
Long Term Borrowings	20.34	15.38
Deferred Tax Liabilities (Net)	0	0
Long Term Provisions	19.86	19.86
Total Non Current Liabilities	40.20	35.24
CURRENT LIABILITIES		
Short Term Borrowings	155.07	8.32
Trade Payable	1474.35	812.75
Other Current Liabilities	324.70	169.09
Short Term Provisions	82.67	17.15
Total Current Liabilities	2036.79	1007.31
TOTAL	5651.02	2397.40
ASSETS		
NON-CURRENT ASSETS		
Property, Plant & Equipment	335.59	138.87
Tangible Assets	0	0
Intangible Assets	250.55	208.41
Intangible Assets under development	482.90	274.82
Capital work in Progress	0	35.34
Deferred Tax Assets (Net)	10.72	10.49
Long Term Loans and Advances	0	143.85
Other Non Current Assets	20.52	12.5
Total Non-Current Assets	1100.28	824.28
CURRENT ASSETS		
Current Investment	1552.23	0
Inventories	0	0
Trade Receivables	2230.45	687.98
Cash & Cash Equivalents	126.35	674.33
Other Bank Balance	0	0
Short Term Loans and Advances	386.52	5.16
Other Current Asset	255.18	205.65
Total Current Assets	4550.74	1573.12
TOTAL	5651.02	2397.40

Prior years comparatives are regrouped/reclassified wherever necessary to conform to current period's presentation.

For and on behalf of Board of Directors of
Sattrix Information Security Limited



Mr. Sachhin Gajjaer
Managing Director
DIN : 06688019

Place: Ahmedabad
Date: 14/11/2024

Satrix Information Security Limited

[Formerly known as Satrix Information Security Private Limited]

(CIN: U72200GJ2013PLC076845)

(Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007)

Consolidated Statement of unaudited results for the Half Year ended September 30, 2024

Sr. No.	Particulars	(Rs in lakhs)			
		For the Six Month Ended			For the Year Ended
		30/09/2024	31/03/2024	30/09/2023	31/03/2024
		Unaudited	Audited	Audited	Audited
	Income from Operations				
I	Revenue from operation	2,219.34	1,522.97	2,514.12	4,037.09
II	Other Income	10.89	92.35	3.85	96.20
III	Total Income (I + II)	2,230.23	1,615.32	2,517.96	4,133.29
IV	Expenditure:				
	a) Cost of Material Consumed				
	b) Purchase of Stock in Trade	1,607.35	888.18	1,635.91	2,524.08
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	d) Employee Benefit Expense	269.02	355.29	536.34	891.63
	e) Finance cost	6.04	17.13	18.03	35.15
	f) Depreciation & Amortization	80.06	19.93	14.82	34.75
	g) Other Expenditure	214.06	213.85	156.95	370.79
	Total Expenses (IV)	2,176.53	1,494.37	2,362.04	3,856.42
V	Profit/(Loss) before tax (III - IV)	53.70	120.95	155.92	276.87
VI	Tax expense				
	(i) Current Tax	14.20	31.00	65.00	96.00
	(ii) Deferred Tax	(0.23)	(2.12)	(2.05)	(4.17)
	(iii) Short/(Excess) Provision for Income		4.73	-	4.73
	Tax of earlier year	13.97	33.62	62.95	96.57
VII	Profit For The Year (V-VI)	39.73	87.33	92.97	180.30
VII	Paid up equity share capital (Face value of Rs.10/- each)	68.00	50.00	50.00	50.00
IX	Reserve excluding Revaluation Reserves				
X	Earnings Per equity share of Rs.10/- each				
	a) Basic	0.65	1.75	1.86	3.61
	b) Diluted	0.65	1.75	1.86	3.61

NOTES:

- The above unaudited/ audited financial results has been prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under section 133 of Companies Act, 2013, as amended read with relevant rules thereunder as amended from time to time. As per MCA Notification the Companies whose shares are listed on SME Stock Exchange as referred to Chapter XB of SEBI (issue of Capital Disclosure Requirement) regulation 2009 are exempt from the Compulsary requirement of adoption of IND-AS.

For and on behalf of Board of Directors of
Satrix Information Security Limited



Mr. Sachhin Gajjaer
Managing Director
DIN : 06688019

Place: Ahmedabad
Date: 14/11/2024

Satrix Information Security Limited

[Formerly known as Satrix Information Security Private Limited]

(CIN: U72200GJ2013PLC076845)

(Registered Office: 28, Damubhai Colony, Anjali Cross Road, Bhatta, Ahmedabad-380007)

Unaudited Consolidated Statement of Cash Flow for the Period ended 30th September, 2024.

(Rs In lakhs)

Particulars	For the Six Months Ended 30-09-2024	For the Year Ended 31-03-2024
	Unaudited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before Tax	53.70	276.87
Add/(Less) : Adjustments for non cash items		
Depreciation	80.06	34.74
Profit on Sale of Investments	(2.23)	0.00
Training Fees expensed off	0.00	16.33
Provision for Doubtful Debt	0.00	21.80
Interest Paid	6.04	35.16
Interest Income	(6.41)	(31.02)
Operating Profit before Working Capital Changes	131.17	353.88
Add/(Less) : Adjustments for working capital changes		
Changes in Current Assets		
Decrease / (Increase) in Inventory	0.00	0.00
Decrease / (Increase) in Trade Receivables	(1,542.47)	1005.62
Decrease / (Increase) in Other bank balances	0.00	0.00
Decrease / (Increase) in Short Term Loans & Advances	(381.36)	421.40
Decrease / (Increase) in Long Term Loans & Advances	143.85	0.00
Decrease / (Increase) in Other Non Current asset	(8.02)	0.00
Decrease / (Increase) in Other current assets	(49.53)	(158.95)
Changes in Current Liabilities		
(Decrease) / Increase in Trade Payables	661.60	(293.77)
(Decrease) / Increase in Other Current Liabilities	155.61	(39.08)
(Decrease) / Increase in Short Term Provision	65.52	(5.85)
(Decrease) / Increase in Long Term Provision	0.00	0.00
Taxes paid	(823.64)	1283.25
Income Tax Paid	(14.20)	(157.25)
Net Cash From Operating Activities	(837.84)	1126.00
B. NET CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of property, plant & equipment (Net of Sale)	(491.68)	(436.75)
Proceed from Investments (Net of Purchase)	0.00	0.00
Unutilised fund of IPO proceeds kept in Mutual Fund	(1,550.00)	0.00
Dividend	0.00	0.00
Interest Income	6.41	31.02
Net Cash from Investing Activities	(2,035.27)	(405.73)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Receipts from Issue of Share Capital (net of IPO Expenses)	2178.00	0.00
Dividend paid	0.00	0.00
Interest paid	(6.04)	(35.16)
Proceeds from Borrowing	146.75	(170.85)
Proceeds from Long Term Borrowings (Net of Payment)	4.96	0.00
Net Cash from Financing Activities	2323.66	(206.01)
Add / (less) : Change in Foreign Currency Item Translation	1.47	6.05
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(547.98)	520.31
OPENING CASH AND CASH EQUIVALENTS	674.33	154.02
CLOSING CASH AND CASH EQUIVALENTS	126.35	674.33

1. The cash flow statement has been prepared under the indirect method as set out in Accounting Standard 3 on statement of cash flows.



For and on behalf of Board of Directors of
Satrix Information Security Limited

Mr. Sachhin Gajjaer
Managing Director
DIN : 06688019

Place: Ahmedabad
Date: 14/11/2024

Date: November 14th, 2024

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

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

We hereby declare that M/s. A. N. Ruparel & Co., Chartered Accountants, the Statutory Auditors of the Company have issued Limited Review Report with unmodified opinion on the unaudited Financial Results of the Company for the half year ended on 30th September, 2024.

This declaration is given in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)**

Sachin Gajjaer
Mr. Sachin Gajjaer
Managing Director
DIN: 06688019

