



Date: November 08th, 2024

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

Subject: Intimation of Board Meeting and Closure of Trading Window
Ref: Scrip Code: - 544189 – SATTRIX INFROMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2024.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st October, 2024 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

We hereby request you to take the above information on your 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