

Date: March 06th, 2026

To,
The Chief General Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street
Mumbai- 400 001.

Sub: - Intimation of receipt of Listing Approval from BSE Limited pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that BSE Limited vide letter dated March 05, 2026 having reference no. LOD/PREF/DA/FIP/1805/2025-26 have granted listing approval for the listing of 45,48,379 (Forty-Five Lakhs Forty Eight Thousand Three Hundred Seventy-Nine) Equity Shares of Rupees 10/- (Rupees Ten only) at an issue price of Rs. 347/- (Rupees Three hundred Forty-Seven Only) each allotted to Promoters and Non-promoters on preferential basis pursuant to Share Swap.

Copy of the Letter of Listing Approval received from the BSE is enclosed.

Thanking you,

Yours faithfully,

For, Satrix Information Security Limited

Ms. Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059

LOD/PREF/DA/FIP/1805/2025-26

To,
The Company Secretary,
Satrix Information Security Limited
28, Damubhai Colony, Bhattha Paldi,
Ahmedabad - 380007.

Re: Listing of 45,48,379 equity shares of Rs.10/- each issued at premium of Rs. 337/- bearing distinctive numbers from 68,00,001 to 1,13,48,379 issued to promoters and non-promoters on preferential basis.

Dear Sir/Madam,

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023PP/00094 dated June 21, 2023.

Yours faithfully,


Prachi Babadi
Manager


Dhananjay Apte
Deputy Manager