

Date: March 19th, 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 Trading Approval from BSE 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

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 18, 2026 having reference no. LOD/PREF/SV/326/2025-2026 have granted trading approval for 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.

The letter received from the Exchange is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Satrix Information Security Limited

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

Encl: As stated above

LOD/PREF/SV/326/2025-2026

" E - Letter "

Wednesday, March 18, 2026

To,
The Company Secretary,
SATTRIX INFORMATION SECURITY LIMITED
28, Damubhai Colony, Bhattha Paldi,
Ahmedabad - 380007.

Dear Sir / Madam,

Re: Trading of 45,48,379 Equity Shares of Rs. 10/- each to be issued at premium of Rs. 337/- bearing distinctive numbers from 6800001 to 11348379 issued to Promoter and Non-Promoter on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, March 19, 2026**, the above-mentioned securities are listed on the Exchange.

Please refer to our Notice No. **20260318-31** dated **March 18, 2026**, available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Marian Dsouza
Assistant Vice President

Sd/-
Dhananjay Apte
Deputy Manager