

Date: December 03rd, 2024

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding updation with respect to Joint Venture.

Scrip Code: - 544189 - SATTRIX INFORMATION SECURITY LIMITED

With reference to subject matter and in furtherance to our earlier intimation dated 11th November, 2024, we would like to inform that as per Memorandum of Understanding ("MOU") signed between Sattrix Information Security Limited and Cloud IOT, a Joint Venture Company is incorporated namely **SATTRIX INFORMATION SECURITY SDN. BHD.** bearing Certificate No.: 202401050057 (1595901-T) dated 03rd December 2024 for expansion of business in the field of Information Technology and Cyber Security Services in South East Asia (SEA) region.

Kindly take the above information on the record.

Yours faithfully,

For, Sattrix Information Security Limited (formerly known as Sattrix Information Security Private Limited)

Ms. Rina Kumari Company Secretary M. No.: A70059

CIN: U72200GJ2013PLC076845