

**Date:** 06<sup>th</sup> September, 2024

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

**Subject: Intimation of Cut-off date for Remote E-Voting at the 11th Annual General Meeting -  
FY 2023-24**

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

Dear Sir/Madam,

This is to inform you that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Cut-off date for determining the eligibility of members of avail the facility of remote e-voting will be **Friday, 20th September, 2024** and the Remote E-voting period will start from **Tuesday, 24th September, 2024 (9:00 a.m.)** and ends on **Thursday, 26th September, 2024 (5:00 p.m.)**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Satrix Information Security Limited,  
(formerly known as Satrix Information Security Private Limited)**

**Rina Kumari  
Company Secretary & Compliance Officer**