

**Date: August 31<sup>st</sup>, 2024**

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

**Subject: Intimation of Board Meeting under Regulation 29(1)(a) and Regulation 30 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4<sup>th</sup> September, 2024 at the Corporate Office of the Company to transact the following business:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended 31<sup>st</sup> March, 2024;
- 2) To raise funds by borrowing Rs. 10 Crore from Bank/ Financial Institutions;
- 3) Any other business as Board deems fit to discuss, with the permission of the Chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

**Rina Kumari  
Company Secretary & Compliance Officer**