

Date: 06th September, 2024

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

Subject: Publication of Notice regarding the Annual General Meeting and information on E-voting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

In continuation to our letter dated September 05, 2024 with regard to the Notice of the Annual General Meeting & Remote E-voting, please find enclosed e-clips of the advertisement published today i.e., September 06, 2024 in Indian Express, Ahmedabad Edition (English) and Financial Express, Ahmedabad Edition (Gujarati) pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you to 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

Digitally signed
by RINA KUMARI
Date: 2024.09.06
21:05:37 +05'30'

Rina Kumari
Company Secretary & Compliance Officer
Membership No. A70059

Encl: As above

