



Date: September 26th, 2024

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

Subject: Intimation of Closure of Trading Window
Ref: - Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons shall be closed from 1st October, 2024 and shall remain closed till 48 hours after the announcement of unaudited Financial Results of the Company for the Half Year ended 30th September, 2024.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

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

Mr. Sachhin Gajjaer
Managing Director
DIN: 06688019