

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE META INFOTECH LIMITED ('COMPANY') DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 118/119, FIRST FLOOR, ACKRUTI STAR, OPPOSITE ACKRUTI CENTRE POINT, MIDC, ANDHERI (E), MUMBAI-400093, MAHARASHTRA, INDIA ON THURSDAY, THE 12TH DAY OF DECEMBER, 2024 AT 11.00 A.M.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated December 06, 2024 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of "BSE Limited" ("BSE SME"). He placed before the Board a copy of Draft Red Herring Prospectus dated December 12, 2024 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

"RESOLVED THAT the Draft Red Herring Prospectus dated December 12, 2024 for the public issue of upto 49,80,000 Equity Shares of Rs.10/- each (comprising of a fresh Issue of 12,45,000 Equity Shares and the Offer for Sale of 37,35,000 Equity Shares by Selling Shareholder), initialed by the Chairman for identification as required under Sections 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted;

"RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and Chief Financial Officer do hereby sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus;

"RESOLVED FURTHER THAT Venu Gopal Peruri, Chairman & Managing Director and/or Mohd Laeek Golandaz, Whole-time Director & Chief Financial Officer of the Company be and are hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary to the Book Running Lead Manager, Hem Securities Limited, for deposition with SME Platform of BSE Limited ("BSE SME");

"RESOLVED FURTHER THAT Venu Gopal Peruri, Chairman & Managing Director of the company or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the SME Platform of BSE Limited ("BSE SME")."

//Certified true Copy//

For and on behalf of Board of Directors,
META INFOTECH LIMITED



VENU GOPAL PERURI
Managing Director
DIN: (01179369)



Date: 12/12/2024
Place: Mumbai