

28th August, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Company Code: METAINFO
Scrip Code: 544441

Dear Sir/Madam,

Sub: Intimation of Contact details as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 28th August 2025, authorised below mentioned Key Managerial Personnel of the Company for the purpose determining materiality of an event or information and making disclosures to stock exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name of Key Managerial Personnel	Designation	Contact details
Mr. Venu Gopal Peruri	Managing Director	Email id: cs@metainfotech.com Tel No.- 91 22 69372500

The details of the KMP have been posted on the website of the company at <https://www.metainfotech.com>

Kindly take the above information on your record and acknowledge.

For Meta Infotech Limited

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

Meta Infotech Limited.

Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India
CIN No.:L72100MH1998PLC117495

Phone 91 22 6937 2500

Email: info@metainfotech.com
WWW.metainfotech.com