

23rd September, 2025

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

Dear Sir/Madam,

Sub.: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider trading) Regulations, 2015

With reference to the aforesaid subject, we wish to inform you that in terms of “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders”, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, 1st October, 2025, till the end of 48 hours after the declaration of the Un-Audited Financial Results for the Half year ending on 30th September, 2025.

The trading window shall open after the 48 hours of declaration of said results. The date of Board meeting to consider, *inter alia*, Un-Audited Financial Results for the Half year ending on 30th September, 2025 shall be intimated separately in due course.

Kindly take the above on your record.

Thanking you,
For Meta Infotech Limited

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

Meta Infotech Limited.

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