

23<sup>rd</sup> September, 2025

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

Dear Sir/Madam,

**Sub.: Outcome of Board meeting held on Tuesday, 23<sup>rd</sup> September, 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, the Board of Directors of the Company, at its meeting held today Tuesday, 23<sup>rd</sup> September, 2025 has *inter- alia* considered, approved and taken on record:

1. Based on approval of Audit Committee, the Board Approved the related party transaction between Meta Infotech Limited and Meta Infotech Dubai not exceeding Rs. 4 crores for FY 2025-2026.
2. Based on approval of Audit Committee, the Board Approved the related party transaction between Meta Infotech Limited and Meta Infotech Australia Pty Ltd not exceeding Rs. 4 crores for FY 2025-2026.
3. The remuneration/sitting fees of Directors/Key Managerial Personnel/Senior Management was reviewed by the Board based on which approval was already sought.
4. Approved and ratified the Remuneration Paid to Mrs. Jyoti Kommuri, Sister of Mr. Venu Gopal Peruri for FY 2025-26 with in the limit of section 188(f) of the Companies Act, 2013 and as per Regulation 23 of SEBI (LODR) Regulations, 2015.
5. Approved and ratified the Remuneration Paid to Mr. Venkat Prasad Reddy, Brother in law of Mr. Venu Gopal Peruri for FY 2025-26 as per Regulation 23 of SEBI (LODR) Regulations, 2015.

Board Meeting commenced at 11:35 a.m. and concluded at 11.55 a.m.

Kindly take the above information on your record and acknowledge.

**For Meta Infotech Limited**

**Komal Toshniwal**  
**Company Secretary & Compliance Officer**  
**MNO: A53364**  
**Encl.: A/a**

**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

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**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023**

| Sl. No. | Items for Disclosure                                                                                                                                                                                                                                                                                                                     | Description Item No.1                                                                                                                                                                                            | Description Item No.2                                                                                                                                                                                            |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name(s) of parties with whom the agreement is entered                                                                                                                                                                                                                                                                                    | Meta Infotech, Dubai                                                                                                                                                                                             | Meta Infotech Australia Pty Ltd                                                                                                                                                                                  |
| 2.      | Purpose of entering into the agreement                                                                                                                                                                                                                                                                                                   | The sale, purchase or supply of any goods or materials, availing or rendering of services, sale or purchase of property of any kind, leasing of property, or appointment of any agent for the aforesaid purposes | The sale, purchase or supply of any goods or materials, availing or rendering of services, sale or purchase of property of any kind, leasing of property, or appointment of any agent for the aforesaid purposes |
| 3.      | Shareholding, if any, in the entity with whom the agreement is executed                                                                                                                                                                                                                                                                  | NA                                                                                                                                                                                                               | NA                                                                                                                                                                                                               |
| 4.      | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;                                                                                                                   | NA                                                                                                                                                                                                               | NA                                                                                                                                                                                                               |
| 5.      | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship                                                                                                                                                                                                          | Yes- Related party by virtue of common shareholding with promoter group                                                                                                                                          | Yes - Related party by virtue of common shareholding with promoter group                                                                                                                                         |
| 6.      | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length                                                                                                                                                                                                                  | Yes                                                                                                                                                                                                              | Yes                                                                                                                                                                                                              |
| 7.      | In case of issuance of shares to the parties, details of issue price, class of shares issued;                                                                                                                                                                                                                                            | NA                                                                                                                                                                                                               | NA                                                                                                                                                                                                               |
| 8.      | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;                                                                                                                                          | NA                                                                                                                                                                                                               | NA                                                                                                                                                                                                               |
| 9.      | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br>a) name of parties to the agreement;<br>b) nature of the agreement;<br>c) date of execution of the agreement;<br>d) details of amendment and impact thereof or reasons of termination and impact thereof. | NA                                                                                                                                                                                                               | NA                                                                                                                                                                                                               |

**Meta Infotech Limited.**

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