

Date: August 22, 2025.

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

**Sub: Intimation of Analyst / Investor meet under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the representatives of Company's management will be meeting with an investor/analyst as per the details below:

| Day & Date                | Analyst / Investor    | Format     | Mode    |
|---------------------------|-----------------------|------------|---------|
| Thursday, August 28, 2025 | Financial Institution | One to One | Virtual |

Discussions will be based on publicly available information. No Unpublished price sensitive will be shared during the proposed meeting.

The above schedule may undergo changes due to exigencies on the part of the participants / Company.

**PN: This meeting is being held solely for the purpose of providing a general understanding of the Company's business model. It does not involve any discussion related to financial results or earnings, and therefore no post-meeting transcript or recording will be provided.**

Thanking You

**For Meta Infotech Limited**

**Komal Toshniwal**  
**Company Secretary & Compliance Officer**  
**MNO: A53364**