

Date: November 13, 2025.

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

Sub: Intimation Of Conference Call for Institutional Investors/Analyst- Half Yearly Un-audited Financial Results as on September 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will host an Institutional Investors/Analyst conference call (Earnings Call) to discuss about the Un-audited Financial Results for the half year ended September 30, 2025 on Tuesday, November 18, 2025 at 04:00 P.M.(IST). Please find enclosed herewith the conference call details.

Note:

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 No Unpublished price sensitive will be shared during the proposed meeting.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.

Thanking You

For Meta Infotech Limited

Komal Toshniwal Company Secretary & Compliance Officer MNO: A53364

Encl: As above



We cordially invite you to the H1FY26 Earnings Call of

Meta Infotech Ltd

Tuesday, 18th November 2025 | 04:00 PM (IST)

Management Representative

Mr. Venu Gopal Peruri

(Chairman & Managing Director)

Diamond Pass Link



For Further Information Contact:

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