

December 1, 2025

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

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

In furtherance of our intimation dated November 25, 2025 and pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

Date	Particulars	Place	Format	Time (IST)
December 02, 2025	Hem Securities-Samrudhi 2025- Virtual SME Conclave	Virtual	Group	10:00 A.M. – 11:00 A.M.

The Investor Presentation (H1FY26) — November 2025, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Further, the link for joining the meeting is as under:

https://us02web.zoom.us/webinar/register/WN_WBbYbTMBSviEtL9F0dQObQ

Kindly take the same on record.

Thanking You

For Meta Infotech Limited

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364