



January 19, 2026

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on Thursday, January 22, 2026 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Thursday, January 22, 2026 to consider the following matters:

1. To approve change designation of Mr. Ambrish Deshpande from Chief Operating Officer (COO) to Chief Operating Officer / Chief Revenue Officer (COO/CRO)
2. To consider and approve Meta Infotech Limited ESOP Scheme 2025
3. To consider and approve issue of not more than 5% of paid-up share capital as on 31.12.2025 i.e. upto 9,44,070 options under ESOP scheme for period of 5 years to Mr. Ambrish Deshpande, COO/CRO.
4. Any other matter with the permission of the Chair.

You are requested to take the same on your record.

For Meta Infotech Limited

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

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

Email: info@metainfotech.com
WWW.metainfotech.com