

25<sup>th</sup> March, 2026

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

Dear Sir/Madam,

**Sub.: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider trading) Regulations, 2015**

With reference to the aforesaid subject, we wish to inform you that in terms of “Code Of Conduct to Regulate, Monitor And Report Trading By Designated Persons for Prohibition of Insider Trading”, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from 1<sup>st</sup> April, 2026 till the end of 48 hours after the declaration of the Audited Financial Results for the half year and year ending on 31<sup>st</sup> March, 2026.

The trading window shall open after the 48 hours of declaration of said results. The date of Board meeting to consider Audited Financial Results for the half year and year ending on 31<sup>st</sup> March, 2026 shall be intimated separately in due course.

Kindly take the above on your record.

Thanking you,  
**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](mailto:info@metainfotech.com)

[WWW.metainfotech.com](http://WWW.metainfotech.com)