

Date: April 14, 2026

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

Sub: Non-Applicability of Annual Secretarial Compliance Report for the Year Ended March 31, 2026 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above captioned subject, we would like to inform you that the Meta Infotech Limited (“the Company”) got listed on BSE SME Platform on July 11, 2025.

Pursuant to Regulation 15(2) of SEBI (LODR), Regulations, 2015 as specified in Regulation 24(A), shall not apply in respect of: -

- A. *The listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding Rupees Twenty-Five crore, as on the Last day of the previous financial year.*
- B. *The listed entity which has listed its specified securities on the SME Exchange*

Please note that the paid-up equity share capital of the Company is Rs. 18,88,14,000/- (Rupees Eighteen Crores Eighty-Eight Lakhs Fourteen Thousand Only) and the Networth of the Company is more than Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) as on the last day of year ended i.e. March 31, 2026.

However, it may be noted that the Company has listed its specified securities on the SME Exchange and hence, the compliance with Annual Secretarial Compliance Report provisions as specified in Regulation 24A shall not be applicable to the Company and therefore, it is not required to submit Annual Secretarial Compliance Report for the Financial Year Ended on March 31, 2026.

Request to take same on the record.

Thanking you,

Yours Sincerely,
For Meta Infotech Limited

Mansi Sheth
Company Secretary & Compliance Officer
MNO: A28359