

April 1, 2026

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

Dear Sir/Madam,

**Sub.: Outcome of Board meeting held on Wednesday, April 1, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. Wednesday, April 1, 2026 has *inter- alia* considered, approved and taken on record as follows :

1. Based on approval of Audit Committee, the Board approved following transactions. The details as required under Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-I**:
  - i. the related party transaction between Meta Infotech Limited and Meta Infotech Dubai not exceeding Rs. 4 crores for FY 2026-2027;
  - ii. the related party transaction between Meta Infotech Limited and Meta Infotech Australia Pty Ltd not exceeding Rs. 4 crores for FY 2026-2027;
  - iii. the related party transaction between Meta Infotech Limited and Niva Foundation not exceeding Rs. 6 lakhs for FY 2026-2027;
  - iv. the related party transaction between Meta Infotech Limited and Mr. Venu Gopal Peruri, Managing Director for borrowing not exceeding Rs. 21 crores for FY 2026-2027;
  - v. the remuneration of Mr. Venu Gopal Peruri, Managing Director, Mr. Laeek Abdul Kader Golandaz, Wholetime Director and Mr. Rama Krishna Kishore Achuthani, Wholetime Director was reviewed by the Board for FY 2026-2027;
  - vi. the remuneration payable to Mrs. Jyoti Kommuri, Sister of Mr. Venu Gopal Peruri for FY 2026–27 within the limit of section 188(f) of the Companies Act, 2013 and as per Regulation 23 of SEBI (LODR) Regulations, 2015.
  - vii. the remuneration payable to Mr. Venkat Prasad Reddy, Brother in law of Mr. Venu Gopal Peruri for FY 2026–27 as per Regulation 23 of SEBI (LODR) Regulations, 2015.
2. Based on approval of Nomination & Remuneration Committee, the board approved the appointment of Mrs. Mansi Sheth as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. April 1, 2026. The details as required under Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-II**.

**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)



3. The Board noted the resignation of Ms. Komal Toshniwal as Company Secretary & Compliance Officer of the Company w.e.f. March 31, 2026 after closure of business hours.

Board Meeting commenced at 04.00 p.m. and concluded at 4.45 p.m.

Kindly take the above information on your record and acknowledge.

**For Meta Infotech Limited**

**Venu Gopal Peruri**  
**Managing Director**  
**DIN: 01179369**

**Encl.: A/a**

**Meta Infotech Limited.**

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**Annexure -I**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Items for Disclosure	Description Item No. i	Description Item No. ii	Description Item No. iii	Description Item No. iv
1.	Name(s) of parties with whom the agreement is entered	Meta Infotech, Dubai	Meta Infotech Australia Pty Ltd	Niva Foundation	Mr. Venu Gopal Peruri
2.	Purpose of entering into the agreement	The sale, purchase or supply of any goods or materials, availing or rendering of services, sale or purchase of property of any kind, leasing of property, or appointment of any agent for the aforesaid purposes	The sale, purchase or supply of any goods or materials, availing or rendering of services, sale or purchase of property of any kind, leasing of property, or appointment of any agent for the aforesaid purposes	Charity	Borrowings from Director of the Company
3.	Shareholding, if any, in the entity with whom the agreement is executed	NA	NA	NA	He is a Director and shareholder in the Company and holds 69.78%
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA	NA	NA	NA
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes- Related party by virtue of common shareholding with promoter group	Yes - Related party by virtue of common shareholding with promoter group	Yes - Related party by virtue of trustee & shareholding with promoter group	Yes - Related party by virtue of directorship & shareholding in the Company
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes	Yes	Yes	Yes
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA	NA	NA	NA

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8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA	NA	NA	NA
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA	NA	NA	NA

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**Annexure -II**

**Details under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Details of events required to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	<del>Reason for change viz, appointment, resignation, removal, death or otherwise</del> Effective date of appointment	Appointment of Mrs. Mansi Sheth as Company Secretary & Compliance officer - Key Managerial Personnel of the Company w.e.f. April 1, 2026.
<b>2</b>	<b>Date of Appointment</b>  <b>Terms of Appointment</b>	April 1, 2026.  Other terms of appointment are as per the appointment letter.
<b>3.</b>	<b>Brief Profile</b>	Mansi Sheth is a qualified Company Secretary and G. LLB with over thirteen years of experience in corporate governance, regulatory compliance, and other secretarial related compliances.  She is a seasoned corporate professional with a distinguished career with experience in various Industries.
<b>4.</b>	<b>Disclosure of relationship between the Directors</b>	Not Applicable
<b>5.</b>	<b>Shareholding in the Company</b>	Nil