



Date: May 26, 2026.

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

Sub: Intimation of Earnings Call on Financial Results of the Company for the Half Year & Year Ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will host “**H2 & FY26 Earnings Call**” on **Wednesday, June 3, 2026, at 04:00 P.M. (IST)** for discussing the Audited financials of the Company for Half Year & Year Ended March 31, 2026.

The details of the Earnings call are mentioned in the Call Invite enclosed herewith.

Note:

Discussions will be based on publicly available information. No Unpublished price sensitive will be shared during the proposed meeting. The above schedule may undergo changes due to exigencies on the part of the participants/ Company.

Thanking You

For Meta Infotech Limited

Mansi Sheth
Company Secretary & Compliance Officer
MNO: A28359

Encl: As above

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

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We cordially invite you to the H2 & FY26 Earnings Call of
Meta Infotech Ltd.

Wednesday, 03rd June 2026 | 04:00 PM (IST)

Management Representative

Mr. Venu Gopal Peruri

(Chairman & Managing Director)

Dial-in Details

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