

Date: May 27, 2026.

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

Sub: Intimation regarding taking on rent of coworking office space at Delhi NCR Region under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier intimation dated April 7, 2026 regarding commencement of operations at Delhi NCR location through work-from-home arrangement, we wish to inform you that the Board of Directors of the Company, at its meeting held **today i.e. May 27, 2026**, has approved taking on **rent a coworking office space at 24A, Mindmill Corporate Tower, Film City, Sector 16A, Noida – 201301**.

The agreement for the said coworking office space shall be executed with effect from June 1, 2026, and the premises will thereafter serve as the Company's operational office for the Delhi NCR region as part of its business expansion and growth strategy.

You are requested to take the above information on record.

Thanking You

For Meta Infotech Limited

Venu Gopal Peruri
Managing Director
DIN: 01179369