

Date: May 27, 2026

To  
Corporate Relationship Department  
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, May 27, 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, May 27, 2026 has *inter- alia* considered, approved and taken on record the following:

1. Based on the recommendation of Audit Committee at its meeting held today, May 27, 2026, the Board of Directors approved following agendas:
  - i. The Audited Financial Results of the Company for the half year and year ended March 31, 2026 together with the Auditor's Report thereon with an unmodified opinion. The same is enclosed herewith as Annexure-I  
  
Further, pursuant, to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby confirm that the Statutory Auditor of the Company, M/s R K Jagetiya & Co, Chartered Accountants, have issued Audit Report with unmodified opinion. The said declaration is enclosed along with the financial results as part of Annexure-I.
  - ii. Re-appointment of M/s. Soni Punit & Associates, Chartered Accountants as Internal Auditor for the Financial Year 2026-2027. The disclosure as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations is enclosed herewith as Annexure-II.
  - iii. The related party transaction between Meta Infotech Limited and Niva Technologies Private Limited not exceeding Rs. 4.5 lakhs for FY 2026-2027. The disclosure as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations is enclosed herewith as Annexure-III.
  - iv. The remuneration of Mr. Rama Krishna Kishore Achuthani, Wholetime Director was reviewed by the Board for FY 2026-2027.
  - v. The remuneration/sitting fees of Directors/Key Managerial Personnel/Senior Management was reviewed by the Board.

**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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2. Approved to take on rent a coworking office space at 24A, Mindmill Corporate Tower, Film City, Sector 16A, Noida – 201301 for Company's operational office for the Delhi NCR region.

Board Meeting commenced at 04.30 p.m. and concluded at 05.00 p.m.

Kindly take the above information on your record.

**For Meta Infotech Limited**

**Mansi Sheth**  
**Company Secretary & Compliance Officer**  
**MNO: A28359**

**Encl.: A/a**



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**INDEPENDENT AUDITORS' REPORT ON FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR  
ENDED 31<sup>ST</sup> MARCH, 2026**

To,  
The Board of Directors,  
**Meta Infotech Limited**

**OPINION**

We have audited the accompanying financial results of Meta Infotech Limited ("the Company") for the half year and year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") applicable to SME Listed entities.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year and year ended March 31, 2026.

**BASIS FOR OPINION**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements for the half year and year ended 31st March 2026 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibility for the Statement**

The Company's Board of Directors is responsible for the preparation and presentation of the Statement in accordance with the recognition and measurement principles laid down in the Accounting Standard prescribed under Section 133 of the Companies Act, 2013, read with Companies (Accounting Standards) Rules, 2006, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors are responsible for maintenance of the adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and

estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls with reference to financial statements , that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, used in the preparation of the Financial Results by the Directors of the Company, as aforesaid.

In preparing the financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibility for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Management and Board of Directors.
- d) Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- f) Obtain sufficient appropriate audit evidence regarding the Financials Results of the Company to express an opinion on the Financial Results. We are responsible for the directions, supervision and performance of the audit of financial information of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

As auditor, we have planned and performed the audit of the Financial Statement and are responsible for our opinion.

#### Other Matters

1. The annual financial results include the results for the half year ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figure up to the half year ended September 30, 2025, of the current financial year which was subject to limited review by us.

Our opinion on the annual financial results is not modified in respect of these matters.

**For R K Jagetiya & Co**  
Chartered Accountants  
Firm Registration No.: 146264W

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**CA Ravi K Jagetiya**  
Membership No.: 134691  
UDIN: 26134691RHVFOI3715

Place: Mumbai  
Date: 27<sup>th</sup> May, 2026

Meta Infotech Limited			
CIN L72100MH1998PLC117495			
Reg. Address - 118/119, first floor, Akruti Star, Opposite Akruti Centre Point, MIDC, Andheri (E) Mumbai 400093			
Balance sheet as at March 31, 2026			
(Rs In Lakhs)			
Sr. No.	Particulars	AS AT	AS AT
		31-Mar-26	31-Mar-25
I	<b>Equity And Liabilities</b>	<b>Audited</b>	<b>Audited</b>
1	<b>Shareholders Funds</b>		
a	Share Capital	1,888.14	1,763.64
b	Reserves And Surplus	5,440.96	2,691.44
	<b>Total (1)</b>	<b>7,329.10</b>	<b>4,455.08</b>
2	<b>Share Application Money Pending Allotment</b>		
	<b>Total (2)</b>	<b>-</b>	<b>-</b>
3	<b>Non-Current Liabilities</b>		
a	Long Term Borrowings	-	317.22
b	Deferred Tax Liabilities (Net)	2.71	16.33
c	Other Long-Term Liabilities	-	21.00
d	Long-Term Provisions	172.68	137.52
	<b>Total (3)</b>	<b>175.39</b>	<b>492.07</b>
4	<b>Current Liabilities</b>		
a	Short-Term Borrowings	848.59	1,417.47
b	Trade Payables		
	(i) total outstanding dues of micro enterprises and small enterprises; and	113.36	-
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises.	3,834.07	981.17
c	Other Current Liabilities	559.24	89.12
d	Short Term Provisions	3.25	2.65
	<b>Total (4)</b>	<b>5,358.51</b>	<b>2,490.42</b>
	<b>Total Equity &amp; Liabilities (1+2+3+4)</b>	<b>12,863.00</b>	<b>7,437.57</b>
II	<b>Assets</b>		
1	<b>Non-Current Assets</b>		
a	Property Plant & Equipment & Intangible Assets		
	(i) Property Plant & Equipment	1,554.58	1,740.36
	(ii) Intangible Assets	3.52	3.81
b	Non-Current Investments	808.34	653.32
c	Deferred Tax Assets (Net)	-	-
d	Long-Term Loans And Advances	1,382.77	1,382.18
e	Other Non-Current Assets	41.90	8.49
	<b>Total (1)</b>	<b>3,791.11</b>	<b>3,788.16</b>
2	<b>Current Assets</b>		
a	Inventories	2,176.41	466.61
b	Trade Receivables	5,627.68	2,225.09
c	Cash And Cash Equivalents	246.00	81.91
d	Short-Term Loans And Advances	1,015.59	875.79
e	Other Current Assets	6.23	-
	<b>Total (2)</b>	<b>9,071.89</b>	<b>3,649.40</b>
	<b>Total Assets (1+2)</b>	<b>12,863.00</b>	<b>7,437.57</b>

For and On Behalf Of Board,  
Meta Infotech Ltd

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**Venu Gopal Peruri**  
Chairman & MD  
DIN - 01179369

Date:-27th May, 2026  
Place: Mumbai

**Meta Infotech Limited**  
**Reg. Address - 118/119, first floor, Ackruti Star, Opposite Ackruti Centre Point, MIDC, Andheri (E) Mumbai 400093**  
**CIN L72100MH1998PLC117495**

**Profit & Loss Statement For The Half year and Year Ended March 31, 2026**

(Rs. In Lakhs except EPS data)

Sr. No.	Particulars	Half Year Ended			Year ended	
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
	Whether Results are Audited or Unaudited	Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	5,989.39	21,014.68	3,482.34	27,004.07	21,882.36
II	Other Income	92.48	23.99	38.68	116.47	119.43
III	<b>Total Revenue (I+II)</b>	<b>6,081.87</b>	<b>21,038.67</b>	<b>3,521.02</b>	<b>27,120.54</b>	<b>22,001.79</b>
IV	<u>Expenses:</u>					
a	Purchase Of Stock-In-Trade	3,790.35	19,367.74	1,912.44	23,158.08	17,205.06
b	Changes In Inventories of Finished Goods, Work-In-Progress And Stock -In-Trade	166.83	(1,876.62)	(399.39)	(1,709.79)	(312.67)
c	Employee Benefits Expenses	1,316.98	1,116.41	996.42	2,433.39	1,818.91
d	Finance Costs	115.53	80.74	62.30	196.27	87.13
e	Depreciation And Amortization Expense	130.37	123.72	139.85	254.09	226.65
f	Other Expenses	489.69	830.81	390.91	1,320.50	708.28
	<b>Total Expenses</b>	<b>6,009.74</b>	<b>19,642.79</b>	<b>3,102.54</b>	<b>25,652.53</b>	<b>19,733.35</b>
V	<b>Profit Before Exceptional And Extraordinary Items And Tax (III-IV)</b>	<b>72.12</b>	<b>1,395.88</b>	<b>418.48</b>	<b>1,468.01</b>	<b>2,268.44</b>
VI	Prior Period Items	-	-	-	-	22.96
VII	<b>Profit Before Extraordinary Items And Tax (V-VI)</b>	<b>72.12</b>	<b>1,395.88</b>	<b>418.48</b>	<b>1,468.01</b>	<b>2,245.48</b>
VIII	Extraordinary Items	-	-	-	-	229.59
IX	<b>Profit Before Tax (VII-VIII)</b>	<b>72.12</b>	<b>1,395.88</b>	<b>418.48</b>	<b>1,468.01</b>	<b>2,015.88</b>
X	<u>Tax Expense</u>					
	Current Tax	32.50	360.76	122.78	393.26	596.40
	Earliar Years Tax	-	-	-	-	-
	Deferred Tax	(4.16)	(9.46)	(10.30)	(13.62)	(11.94)
XI	<b>Profit(Loss) For The Period From Continuing Operations (IX-X)</b>	<b>43.78</b>	<b>1,044.58</b>	<b>306.00</b>	<b>1,088.36</b>	<b>1,431.43</b>
XII	Profit (Loss) From Discontinuing Operations	-	-	-	-	-
XIII	Tax Expense Of Discontinuing Operations	-	-	-	-	-
XIV	<b>Profit(Loss) From Discontinuing Operations After Tax (XII-XIII)</b>	<b>43.78</b>	<b>1,044.58</b>	<b>306.00</b>	<b>1,088.36</b>	<b>1,431.43</b>
XV	<b>Profit (Loss) For The Period</b>	<b>43.78</b>	<b>1,044.58</b>	<b>306.00</b>	<b>1,088.36</b>	<b>1,431.43</b>
XVI	<b>Earning Per Equity Share (Face Value of Rs . 10/-)</b>					
	Basic (in Rs)	0.24	5.63	1.74	5.87	9.42
	Diluted (in Rs)	0.24	5.63	1.74	5.87	9.42

For And On Behalf Of Board,

Meta Infotech Ltd

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Venu Gopal Peruri  
Chairman & MD

DIN - 01179369

Date:-27th May, 2026

Place:- Mumbai

**Notes on Financial Result:-**

- 1 The above result have been reviewed by the Audit Committee and have been approved by the Board of Directors of the company at their respective meetings held on 27th May, 2026.
- 2 The results for the half year ended 31st March, 2026 has been audited by the statutory auditor of the company in compliance with regulation 33 of SEBI(listing obligations and disclosure requirements) regulation, 2015.
- 3 The figure for the half year ended March 31 2026, as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the reviewed figures for the period from April 1, 2025 to September 30, 2025.
- 4 As per Accounting standard 17 on "segment Reporting" (AS-17), The Company's primary business includes Trading into Software products/licenses and rendering of services providing IT solutions and accordingly segment disclosure has been given in results.
- 5 As per MCA notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation 2018 are exempted from compulsory requirement of adoption of IND-AS.
- 6 Earning Per Share are calculated on weighted average of the Share Capital Outstanding during the year/half year/ period EPS is not annualised (As-20)
- 7 The balance of Trade Payables, Trade Receivables, Loans and Advances, Deposits, Current Liabilities etc. are considered as per books of account, pending confirmations and reconciliation. In the Opinion of the management, since the amount due to/ from these parties are fully payable/recoverable, no material difference is expected to arise at the time of settlement, requiring accounting effect as on 31-03-2026.
- 8 Previous year's/ period's figure have been regrouped/rearranged wherever necessary to make them comparable with the current year's/periods figure.

For And On Behalf Of Board,

**Meta Infotech Ltd**

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Date:-27th May, 2026

**Venu Gopal Peruri**

Place:- Mumbai

**Chairman & MD**

**DIN - 01179369**

**Meta Infotech Limited**  
(formerly known as Meta Infotech Private Limited)  
CIN L72100MH1998PLC117495

Reg. Address - 118/119, first floor, Ackruti Star, Opposite Ackruti Centre Point, MIDC, Andheri (E) Mumbai 400093  
Cash Flow Statement for the Year ended 31st March 2026

(Rs. In Lakhs except EPS data)

Particulars	For the Year ended March 31, 2026	For the Year ended March 31, 2025
<b>A. Cash Flow From Operating Activities</b>		
<b>Profit/(Loss) before Tax</b>	1,468.01	2,015.88
<b>Adjustments for:</b>		
Gratuity Provision this year	35.75	54.16
Profit on Sale of Equity & Mutual Fund Investment	-	(32.07)
Loan Written off as extra ordinary items	-	229.59
Loss on Discard of Assets	-	2.07
Depreciation and amortisation expenses	254.09	226.65
Bad Debts Written off	8.03	7.74
Dividend Income	-	(0.43)
Rent Income	(42.82)	(15.52)
Finance Cost	196.27	130.69
Unrealised foreign exchange (gain)/loss	(211.01)	(6.28)
Interest Income	(9.41)	(53.33)
	<b>230.88</b>	<b>543.26</b>
<b>Operating Profit before Working Capital Changes</b>	<b>1,698.89</b>	<b>2,559.15</b>
<b>Adjustments for:</b>		
Decrease/(Increase) in Receivables	(3,415.35)	(896.40)
Decrease/(Increase) in Inventories	(1,709.79)	(312.67)
Decrease/(Increase) in Short term Loans & Advances	243.62	(449.93)
Decrease/(Increase) in Other Current Assets	(6.23)	-
Increase/(Decrease) in Trade Payables	3,182.01	(1,451.50)
Increase/(Decrease) in Other Current Liabilities	473.11	(178.54)
Increase/(Decrease) in Fixed Deposits	(159.73)	(20.98)
	<b>(1,392.36)</b>	<b>(3,310.01)</b>
<b>Cash generated from operations</b>	<b>306.53</b>	<b>(750.87)</b>
Add: Tax Paid	(776.67)	(506.17)
<b>Net Cash flow from/(used in) Operating activities</b>	<b>(470.14)</b>	<b>(1,257.04)</b>
<b>B. Cash Flow From Investing Activities</b>		
Purchase of Fixed Assets including CWIP	(68.02)	(296.67)
Interest Income	9.41	53.33
Purchases of Immovable Property	(155.01)	(652.77)
Disposal of Equity Shares - Quoted Investment	-	225.98
Profit on Sale of Equity & Mutual Fund Investment	-	32.07
Increase/(Decrease) in Fixed Deposits	(33.41)	45.86
Dividend Income	-	0.43
Rent Income	42.82	15.52
Security Deposits received during the year	(21.00)	21.00
Increase in Long term Loan & Advances	(0.59)	(215.08)
<b>Net Cash Flow from/(used in) Investing activities</b>	<b>(225.80)</b>	<b>(770.33)</b>
<b>C. Cash Flow From Financing Activities</b>		
Fresh Issue of Shares - IPO	2,001.33	-
IPO Related Expenses	(215.66)	-
Proceeds from Short Term Borrowing	-	1,394.77

Proceeds from Long Term Borrowing	-	262.80
Repayment of Short Term Borrowing	(568.88)	-
Repayment of Long Term Borrowing	(317.22)	-
Finance cost	(199.25)	(150.40)
<b>Net Cash Flow from/(used in) financing activities</b>	<b>700.31</b>	<b>1,507.16</b>
<b>Net Increase/(decrease) in cash &amp; Cash Equivalents</b>	<b>4.36</b>	<b>(520.20)</b>
<b>Opening Cash &amp; Cash Equivalents</b>	<b>25.97</b>	<b>546.17</b>
<b>Closing Cash &amp; Cash Equivalents</b>	<b>30.33</b>	<b>25.97</b>
<b>Notes -:</b>		
<b>1. Component of Cash and Cash equivalents</b>		
Cash on hand	2.94	2.36
Balance With banks	27.40	21.46
Fixed Deposits	-	2.15
<b>Total</b>	<b>30.33</b>	<b>25.97</b>

Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from regular revenue generating, financing and investing activities of the company are segregated.

The accompanying notes form integral part of financial statements.

**For and on behalf of the board of directors**  
**Meta Infotech Limited**

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**Date:-27th May, 2026**

**Place:- Mumbai**

**Venu Gopal Peruri**  
**Chairman & MD**  
**DIN - 01179369**

<b>Meta Infotech Limited</b>						
<b>(formerly known as Meta Infotech Private Limited)</b>						
<b>Segment wise Revenue, Results, Assets, and Liabilities for the year ended</b>						
<b>(Amount In Lakhs)</b>						
<b>Sr.No.</b>	<b>Particulars</b>	<b>31-Mar-26</b>	<b>30-Sep-25</b>	<b>31-Mar-25</b>	<b>31-Mar-26</b>	<b>31-Mar-25</b>
		<b>Audited</b>	<b>Unaudited</b>	<b>Audited</b>	<b>Audited</b>	<b>Audited</b>
1	<b>Segment-wise Revenue</b>					
	Sale of Product	4,121.11	19,246.67	1,894.47	23,367.78	18,426.05
	Sale of Service	1,868.28	1,768.01	1,587.88	3,636.29	3,456.30
	<b>Total</b>	<b>5,989.39</b>	<b>21,014.68</b>	<b>3,482.34</b>	<b>27,004.07</b>	<b>21,882.36</b>
	Less: Inter-segment revenue (if any)	-	-	-	-	-
	<b>Net Sales or Income from Operation</b>	<b>5,989.39</b>	<b>21,014.68</b>	<b>3,482.34</b>	<b>27,004.07</b>	<b>21,882.36</b>
2	<b>Segment-wise Results</b>					
	<b>Profit/Loss before interest and Tax:</b>	<b>187.66</b>	<b>1,476.62</b>	<b>480.78</b>	<b>1,664.27</b>	<b>2,103.01</b>
	Sale of Product	(432.16)	824.36	(159.16)	392.20	634.55
	Sale of Service	503.34	652.26	601.26	1,155.61	1,601.59
	<b>Total</b>	<b>71.18</b>	<b>1,476.62</b>	<b>442.11</b>	<b>1,547.80</b>	<b>2,236.13</b>
	Less: Interest	115.53	80.74	62.30	196.27	87.13
Less: Other Unallocable Expenses net of other Un-allocable Income	(116.47)	-	(38.68)	(116.47)	133.12	
	<b>Total Profit Before Tax</b>	<b>72.12</b>	<b>1,395.88</b>	<b>418.48</b>	<b>1,468.01</b>	<b>2,015.88</b>
3	<b>Segment-wise Assets</b>					
	Sale of Product	8,037.27	22,471.08	2,952.75	8,037.27	2,952.75
	Sale of Service	1,321.40	1,422.80	1,479.31	1,321.40	1,479.31
	<b>Other Unallocable Assets</b>	<b>3,504.34</b>	<b>3,637.63</b>	<b>3,005.50</b>	<b>3,504.34</b>	<b>3,005.50</b>
	<b>Total</b>	<b>12,863.00</b>	<b>27,531.50</b>	<b>7,437.56</b>	<b>12,863.00</b>	<b>7,437.56</b>
4	<b>Segment-wise Liabilities</b>					
	Sale of Product	1,705.85	16,692.17	1,705.85	1,705.85	1,705.85
	Sale of Service	9.52	170.26	9.52	9.52	9.52
	<b>Other Unallocable Liabilities</b>	<b>11,147.63</b>	<b>10,669.08</b>	<b>5,722.19</b>	<b>11,147.63</b>	<b>5,722.19</b>
	<b>Total</b>	<b>12,863.00</b>	<b>27,531.50</b>	<b>7,437.56</b>	<b>12,863.00</b>	<b>7,437.56</b>

**For And On Behalf Of Board,**  
**Meta Infotech Ltd**  
**VENU** Digitally signed  
**GOPAL** by VENU GOPAL  
**PERURI** PERURI  
Date: 2026.05.27  
17:45:08 +05'30'

**Venu Gopal Peruri**  
**Chairman & MD**  
**DIN - 01179369**

Date:- 27th May, 2026  
Place:- Mumbai



**Date: May 27, 2026**

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

Dear Sir/Madam,

**Sub.: Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Half Year and Year ended March 31, 2026.**

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company, M/s R K Jagetiya & Co, Chartered Accountants, have issued an Unmodified Audit Report on Audited Financial Statements of the Company for the half year and year ended March 31, 2026.

You are requested to take the same on your record.

**For Meta Infotech Limited**

**VENU GOPAL** Digitally signed by  
VENU GOPAL PERURI  
**PERURI** Date: 2026.05.27  
17:44:47 +05'30'

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

**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)

## Annexure -II

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

Sr. No.	Details of events required to be provided	Information of such event(s)
1	<b>Name</b>	M/s. Soni Punit & Associates
2	<b>Reason for change viz, appointment, resignation, removal, death or otherwise</b> <b>Effective date of appointment</b>	Re-Appointment of M/s. Soni Punit & Associates as Internal Auditors of the Company for Financial Year 2026-2027.
2	<b>Date of Appointment</b>  <b>Terms of Appointment</b>	FY 2026-2027.  Other terms of appointment are as per the appointment letter.
3.	<b>Brief Profile</b>	CA Punit Dilip Soni is the founder of M/s. Soni Punit & Associates, a Chartered Accountancy firm providing audit, taxation, and financial advisory services. He became a member of the Institute of Chartered Accountants of India in July 2016 and graduated from University of Mumbai in 2012. He has extensive professional experience in Business Process Reviews, Risk-Based Internal Audits, Statutory Audits, and Tax Audits of large corporate groups as well as small and medium enterprises. His strong understanding of business operations, finance, and accounting enables him to effectively conduct risk-focused audits and provide practical financial solutions.
4.	<b>Disclosure of relationship between the Directors</b>	Not Applicable
5.	<b>Shareholding in the Company</b>	Nil

### Annexure – III

#### Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Items for Disclosure	Description
1.	Name(s) of parties with whom the agreement is entered	Niva Technologies Private Limited
2.	Purpose of entering into the agreement	The sale, purchase or supply of any goods or materials and availing or rendering of services
3.	Shareholding, if any, in the entity with whom the agreement is executed	NA
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
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/promoter group
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Yes
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
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
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

#### Meta Infotech Limited.

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