Date: August 13, 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 Thursday, August 13, 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. Thursday, August 13, 2026, has *inter- alia* considered, approved and taken on record the following:

**1.** Based on the recommendation of Nomination and Remuneration Committee ("NRC") at its meeting held today, August 13, 2026, the Board of Directors approved following agendas:

i. Appointment of Mr. Manohar Duvvuri (DIN: 09480131) as an Additional Director designated as Non- Executive - Independent Director of the Company for a first term of five consecutive years effective from August 13, 2026 to August 12, 2031, subject to the approval of Members of the Company in the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations is enclosed herewith as **Annexure-I.**

ii. Noted the resignation of Mr. Ashish Bakliwal (DIN: 05149608) as an Independent Director of the Company effective from August 13, 2026 after closure of business hours due to his pre-occupancy and increased professional commitments. Consequently, he shall cease to be a member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

The disclosure as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations is enclosed herewith as **Annexure-II.**

**2.** Reconstitution of various Committees of Board in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The details relating to reconstituted committee formation is enclosed herewith as **Annexure -III.**

**3.** Re-appointment of Mr. Rama Krishna Kishore Achuthani, Whole-time Director (DIN: 07644817), who is liable to retire by rotation and being eligible, offers himself for re-appointment at the forthcoming 28th Annual General Meeting.

The disclosure as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations is enclosed herewith as **Annexure-IV.**

**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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4. Approved Board's Report along with annexures for FY 2025-2026.

5. Approved notice of 28th Annual General Meeting ("AGM") of the Shareholders of Meta Infotech Limited will be held through video conferencing or other audio visual. The 28th Notice of Annual General Meeting and Annual Report of Financial year 2025-26, shall be submitted separately to exchange in due course.

6. Approved extension of timeline for utilization of unutilized IPO proceeds upto March 31, 2027 subject to approval of members in the ensuing Annual General Meeting.

7. Noted in-principle approval letter received from BSE Limited for Meta Infotech Limited – ESOP Scheme 2026.

Board Meeting commenced at 02.30 p.m. and concluded at 03.15 p.m.

Kindly take the above information on your record.

**For Meta Infotech Limited**

MANSI CHINTAN SHETH
Digitally signed by MANSI CHINTAN SHETH
Date: 2026.08.13 15:30:13 +05'30'

**Mansi Sheth**
**Company Secretary & Compliance Officer**
**M. NO: A28359**

**Encl.: A/a**

## Annexure -I

**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. | Reason for change viz. appointment, ~~re-appointment, resignation, removal, cessation death or otherwise~~ | Appointment of Mr. Manohar Duvvuri (DIN: 09480131) as an Additional Director designated as Non-Executive Independent Director of the Company, subject to approval of shareholders. |
| 2. | Date of appointment/ ~~reappointment /cessation~~ (as applicable) & term of appointment / ~~reappointment.~~ | Appointment for a term of 5 (five) consecutive years effective from August 13, 2026 to August 12, 2031.<br><br>Category: Non-Executive Independent Director |
| 3. | Brief profile (in case of appointment) | Mr. Manohar Duvvuri is an IICA-certified Independent Director with over 40 years of international leadership experience in the IT industry. He has held senior leadership positions with SAP and Deloitte, with expertise in digital transformation, enterprise business applications, customer success, corporate strategy, governance, and strategic partnerships. He currently serves as a consultant, corporate trainer, mentor, and visiting faculty. He is a graduate in Engineering from the University of Mumbai and has completed the Senior Management Program from the Indian Institute of Management (IIM) Calcutta |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | None of the Directors of the Company are inter-se related to Mr. Manohar Duvvuri |
| 5. | Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority) | Mr. Manohar Duvvuri is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority. |
| 6. | Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013 | Mr. Manohar Duvvuri is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013. |
| 7. | Shareholding Disclosure | Mr. Manohar Duvvuri does not hold any shares in the Company and he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR Regulations. |
| 8. | Committee details | He has been appointed as Chairman/Member of Board Committees as mentioned in Annexure III. |

## 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. | Reason for change viz. ~~appointment~~, ~~re-appointment,~~ resignation~~, removal, cessation death or otherwise~~ | Mr. Ashish Bakliwal has resigned as an Independent Director of the Company w.e.f. August 13, 2026 after closure of business hours due to his pre-occupancy and increased professional commitments |
| 2. | Date of ~~appointment/ reappointment~~ /cessation (as applicable) ~~& term of appointment / reappointment.~~ | August 13, 2026 after closure of business hours. |
| 3. | Brief profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |
| 5. | Name of listed entities in which resigning Director holds directorship including the category of Directorship and membership of committee, if any. | **Directorship:**<br>Prakrat Advisors Private Limited<br>Ruptech Financial Services Private Limited<br>Manisha Textiles Limited<br>Shentracon Chemicals Ltd<br><br>**Membership of committee in Manisha Textiles Limited**<br>1. Audit Committee – Chairman<br>2. Stakeholders Relationship Committee - Member<br><br>**Membership of committee in Shentracon Chemicals Ltd**<br><br>1. Audit Committee – Chairman<br>2. Stakeholders Relationship Committee - Member |
| 6. | Resignation Letter & Materials Reasons | The resignation letter is enclosed herewith and he confirms there are no other material reasons |

*Ashish Bakliwal*
*602 Gundecha Premiere C.H.S. Limited, Thakur Village Road, Near C.N.S. School, Borivali East, Mumbai -400 066, Maharashtra, India.*

**August 13, 2026**

To
**The Board of Directors,**
**Meta Infotech Limited**
**118/119, Ackruti Star, Opp Ackruti Centre Point,**
**MIDC, Andheri East,**
**Mumbai – 400 093.**

**Subject: Resignation from the Post of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the post of Independent Director of the Company with effect from August 13, 2026 after closure of business hours, due to my pre-occupancy and increased professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other concerned authorities.

I would like to place on record my sincere appreciation for the cooperation and support extended to me by the Board and the management during my association with the Company.

**Thanking you**

**Ashish Bakliwal**
**(Independent Director)**
**DIN: 05149608**

**Annexure – III**

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

**Reconstitution of the following committees of the Board. The composition of the Committees is in compliance with Regulations 18, 19 and 20 of SEBI LODR Regulations effective August 14, 2026.**

1. **Composition of the Audit Committee**

| Name of Director | Nature of Directorship | Status in Committee |
|---|---|---|
| Mr. Manohar Duvvuri | Independent Director | Chairman |
| Mrs. Anamika Ajmera | Independent Director | Member |
| Mr. Venu Gopal Peruri | Chairman and Managing Director | Member |

2. **Composition of the Nomination and Remuneration Committee**

| Name of Director | Nature of Directorship | Status in Committee |
|---|---|---|
| Mr. Manohar Duvvuri | Independent Director | Chairman |
| Mrs. Anamika Ajmera | Independent Director | Member |
| Mr. Praveen Kumar Sambarapu | Non-executive Director | Member |

3. **Composition of the Stakeholders Relationship Committee**

| Name of Director | Nature of Directorship | Status in Committee |
|---|---|---|
| Mr. Praveen Kumar Sambarapu | Non-executive Director | Chairman |
| Mr. Manohar Duvvuri | Independent Director | Member |
| Mr. Venu Gopal Peruri | Chairman and Managing Director | Member |

4. **Composition of the Corporate Social Responsibility Committee**

| Name of Director | Nature of Directorship | Status in Committee |
|---|---|---|
| Mr. Venu Gopal Peruri | Chairman and Managing Director | Chairman |
| Mr. Manohar Duvvuri | Independent Director | Member |
| Mr. Mohammed Laeek Golandaz | Wholetime Director | Member |

**Meta Infotech Limited.**
Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India
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## Annexure -IV

**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. | Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, cessation death or otherwise~~ | Retire by Rotation |
| 2. | Date of ~~appointment/~~ reappointment ~~/cessation~~ (as applicable) & term of ~~appointment~~ / reappointment. | Original date of Appointment – September 16, 2024<br><br>Date of Re-appointment: (Subject to approval of members in the upcoming Annual General Meeting) |
| 3. | Brief profile (in case of appointment) | He is a Wholetime Director of our Company. He has been on the board of our company since September 16, 2024. He is primarily responsible for the performance and supervision of technical, administrative and day to- day operations of our Company, including but not limited to developing solution strategies, handling pre-sales, implementation and post-sales services. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | None of the Directors of the Company are inter-se related to Mr. Rama Krishna Kishore Achuthani |