

Date: June 5, 2026

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

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

Date	Particulars	Place	Format	Time (IST)
June 11, 2026	Tunga Investments	Mumbai	One-to-One	04:00 PM – 05:00 PM

The Investor Presentation for half year and year ended March 31, 2026 was uploaded on May 29, 2026 is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Thanking You

For Meta Infotech Limited

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