



May 20, 2026

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

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on Wednesday, May 27, 2026 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026 to consider the following matters:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2026.
2. Any other matter with the permission of the Chair.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of Audited Financial Results for the half year and year ended March 31, 2026.

You are requested to take the same on your record.

**For Meta Infotech Limited**

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

**Meta Infotech Limited.**

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