

Date: August 28, 2026.

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

Sub: Intimation of Orders Bagged under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received **renewal order from one of the private sector bank** amounting to Rs. **4,08,24,000** /- for sustenance services for the period from April 1, 2026 to March 31, 2027.

The details required as per SEBI Circular for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith Annexure-A.

All the orders received are in the ordinary course of business.

You are requested to take the above information on your record.

Thanking You

For Meta Infotech Limited

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

Encl: Annexure A

Annexure-A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the entity awarding the order(s)/contract(s)	Private Sector Bank
Significant terms and conditions of order(s) / Contracts(s) awarded in Brief	April 1, 2026 to March 31, 2027
Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
Nature of Order / Contract	Sustenance Services
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	To be executed within 15 days.
Broad consideration or size of the order(s)/contract(s);	Rs. 4.08 crores
Whether the Promoter / Promoter Group / group companies have any interest in the entity that awarded the order / contract	Nil
Whether the order / Contract would fall within related party Transactions.	NA

Meta Infotech Limited

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