Date: November 5, 2026.

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

Sub: Intimation of Earnings Call on Un-audited Financials Results of the Company for the Half Year Ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will host "**H1FY27 Earnings Call**" on **Thursday, 12th November 2026**, at **12:00 Noon. (IST)** for discussing the Un-audited financials of the Company for Half Year Ended September 30, 2026.

The details of the Earnings call are mentioned in the Call Invite enclosed herewith.

Note:
Discussions will be based on publicly available information. No Unpublished price sensitive will be shared during the proposed meeting. The above schedule may undergo changes due to exigencies on the part of the participants/ Company.

Thanking You

For Meta Infotech Limited

MANSI CHINTAN SHETH
Digitally signed by MANSI CHINTAN SHETH
Date: 2026.11.05 18:47:35 +05'30'

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

Encl: As above

We cordially invite you to the H1FY27 Earnings Call of

Meta Infotech Ltd.

Thursday, 12th November 2026 | 12:00 PM (IST)

Management Representative

Mr. Venu Gopal Peruri

(Chairman & Managing Director)

Dial-in Details

Primary Numbers	International Toll Free
+91 22 6280 1256	Hong Kong: 8009 64448
+91 22 7115 8157	Singapore: 80010 12045
	UK: 080810 11573
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Diamond Pass Link

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