

October 30, 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 Thursday, November 5, 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 Thursday, November 5, 2026 to consider the following matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 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 Un-Audited Financial Results for the half year ended March 31, 2026.

You are requested to take the same on your record.

For Meta Infotech Limited

MANSI
CHINTAN
SHETH

Digitally signed by
MANSI CHINTAN
SHETH
Date: 2026.10.30
15:34:07 +05'30'

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

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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