

Date: July 21, 2026.

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Business Update – Addition of Cybersecurity Offerings through Identity and Access Management Solutions.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meta Infotech Limited (“Company”) is pleased to announce the strengthening of its cybersecurity services portfolio by adding **Identity and Access Management (IAM) Solutions** offerings to its current cybersecurity solutions.

As organizations increasingly adopt digital platforms and cloud environments, secure identity management and access governance have become critical elements of enterprise cybersecurity. Through its IAM Solutions offerings, the Company aims to enable organizations to better manage digital identities, strengthen access controls, enhance security governance, and address evolving cybersecurity requirements.

The IAM Solutions offerings will complement the Company's existing cybersecurity portfolio and further enhance its ability to deliver comprehensive cybersecurity solutions and services to enterprises.

Mr. Vikas Pandey, Director – Identity and Access Management, will start leading this additional service offerings within the organisation with effect from **July 22, 2026**. Mr. Pandey brings more than 16 years of experience in cybersecurity, with extensive expertise in Identity and Access Management (IAM).

This appointment is purely an operational/functional appointment and does not constitute an appointment to the Board of Directors of the Company under the Companies Act, 2013. Further, Mr. Vikas Pandey is neither a Key Managerial Personnel ("KMP") under the Companies Act, 2013 nor a Senior Management Personnel ("SMP") under Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This announcement is being made to keep shareholders and investors informed of this business development.

Kindly take the above information on record.

For Meta Infotech Limited

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