Date: November 16, 2026.

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

Sub: Intimation of Appointment of Investor Relations (IR) Firm and Specific Email ID for Investor Relations.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meta Infotech Limited ("the Company") has appointed **Finportal Investments Private Limited**, as its Investor Relations (IR) Agency to provide Investor Relations Advisory Services with effect from today i.e. November 16, 2026.

Further, in compliance with Regulation 30 of the LODR Regulations, the Company has designated following specific email ID for all investor-related queries, concerns, or requests i.e., **cs@metainfotech.com.**

All future concerns related to investors and stakeholders shall be directed to email address mentioned above. The above information is also available on the Company's website at **www.metainfotech.com.**

This is for your information and record.

For Meta Infotech Limited

MANSI CHINTAN SHETH

Digitally signed by MANSI CHINTAN SHETH
Date: 2026.11.16 17:12:15 +05'30'

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