

Date: January 7, 2026.

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

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

In terms of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, the enclosed herewith confirmation certificate dated 1st January, 2026 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from the Registrar and Transfer Agents of the Company i.e. KFin Technologies Limited.

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

Thanking You

For Meta Infotech Limited

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

Meta Infotech Limited.

Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India
CIN No. L72100MH1998PLC117495

Phone 91 22 6937 2500
Email: info@metainfotech.com
WWW.metainfotech.com

KFIN/MTIL /CDSL/74(5) E/1

Date: 01-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the META INFOTECH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



DNYANESH GHAROTE
VICE PRESIDENT

CC TO:

META INFOTECH LIMITED
118/119, FIRST FLOOR, ACKRUTI STAR,
OPPOSITE ACKRUTI CENTRE POINT,
MIDC, ANDHERI (EAST),
MUMBAI
400093

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MTIL /NSDL/74(5) E/1

Date: 01-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the META INFOTECH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



DNYANESH GHAROTE
VICE PRESIDENT

CC TO:

META INFOTECH LIMITED
118/119, FIRST FLOOR, ACKRUTI STAR,
OPPOSITE ACKRUTI CENTRE POINT,
MIDC, ANDHERI (EAST),
MUMBAI
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