

December 19, 2025

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

**Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

Date	Particulars	Place	Format	Time (IST)
December 24, 2025	RatnaTraya Capital	Virtual	One-to-One	11:00 A.M. – 12:00 P.M.

The Investor Presentation (H1FY26) — November 2025, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation may be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Thanking You

**For Meta Infotech Limited**

**Venu Gopal Peruri  
Managing Director  
DIN: 01179369**

**Meta Infotech Limited.**

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

Phone 91 22 6937 2500  
Email: [info@metainfotech.com](mailto:info@metainfotech.com)  
[WWW.metainfotech.com](http://WWW.metainfotech.com)