



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.

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