

January 20, 2026

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)
January 23, 2026	Group Meeting	Virtual	Group	11:00 AM – 12:00 PM

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 would 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

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

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
WWW.metainfotech.com