

22nd January, 2026.

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

Dear Sir/Madam,

Sub.: Outcome of Board meeting held on Thursday, January 22, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, at its meeting held today, Thursday, January 22, 2026 has *inter- alia* considered, approved and taken on record following:

1. Based on approval of Nomination & Remuneration Committee, the Board approved the change in designation of Mr. Ambrish Deshpande from Chief Operating Officer (COO) to Chief Operating Officer/Chief Revenue Officer (COO/CRO) - Key Managerial Personnel of the Company with effect from January 22, 2026. The disclosure as required under Regulation 30 read with Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-I**.
2. Approved the Alteration of Articles of Association of the Company for insertion of Clause 41 related to ESOP provisions subject to approval of shareholders of the Company. Further, the brief details of Alteration in AOA as required under Regulation 30 read with Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-II**. Further the, Board is authorized to avail approval of Shareholders by way of Postal Ballot or EOGM as and when required.
3. Approved appointment of M/s. GYR Capital Advisors Private Limited, a SEBI Registered - Merchant Banker.

Board Meeting commenced at 11:30 a.m. and concluded at 12.07 p.m.

Kindly take the above information on your record and acknowledge.

For Meta Infotech Limited

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

Encl.: Annexures I to II.

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

Annexure – I

Brief Profile of Chief Operating Officer/Chief Revenue Officer – Key Managerial Personnel as required under Regulation 30 of listing regulation read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events required to be provided	Information of such event(s)
1	Reason for change viz, appointment, resignation, removal, death or otherwise change in designation	<p>Mr. Ambrish Deshpande was appointed as Chief Operating Officer- Key Managerial Personnel of the Company. His designation is changed from Chief Operating Officer to Chief Operating Officer/ Chief Revenue Officer of the Company. (COO/CRO) - Key Managerial Personnel of the Company.</p> <p>The change in designation is in line with the Company's evolving organizational structure and strategic focus on revenue growth.</p>
2	Date of Appointment Terms of Appointment	<p>Originally appointed on October 6, 2025; Change in designation effective from January 22, 2026</p> <p>Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have, at their meeting held on January 22, 2026 accorded approval for change in Designation of Mr. Ambrish Deshpande as Chief Operating Officer to Chief Operating Officer/ Chief Revenue Officer – Key Managerial Personnel of the Company.</p> <p>Other terms of appointment remains same as per the appointment letter.</p>
3.	Brief Profile	<p>Mr. Ambrish Deshpande brings with him over 31 years of leadership experience, including more than 25 years in the field of cybersecurity. He has played a pivotal role in establishing several cybersecurity organisations in India in the capacity of Managing Director. Additionally, he has held global leadership positions for over 10 years, across Singapore and the USA. His extensive experience and strategic acumen are well-aligned with the Company's long-term vision and operational growth plans.</p>
4.	Disclosure of relationship between the Directors	Not Applicable
5.	Shareholding in the Company	Nil

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Annexure – II

Details under Regulation 30 of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Summary of Alteration in the Articles of Association (AOA) of the Company

To issue shares to employees under Employees Stock Options schemes. Before moving further, the company is required to have the clause relating to ESOP in its Articles of Association. Hence, Clause 41 related to ESOP provisions in the Articles of Association is inserted after existing Clause No. 40 and renumbering the subsequent clauses accordingly

ISSUE OF SHARES/ OPTIONS TO EMPLOYEES

41 “Subject to the provisions of Section 62(1)(b) of the Companies Act, 2013, Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions of law, and subject to the approval of the shareholders by way of a special resolution, the Company may establish, implement and administer one or more Employees’ Stock Option Schemes (‘ESOP Scheme(s)’).

The Board of Directors of the Company or any Committee thereof shall be authorized to grant, vest, exercise and allot equity shares pursuant to such ESOP Scheme(s) to eligible employees and directors of the Company, its holding, subsidiary or associate companies, on such terms and conditions as may be determined by the Board in accordance with applicable law.”

Further, the changes were required for aligning the existing AOA with the ESOP Provisions hence it is considered expedient to adopt revised set of AOA in substitution of the existing AOA.