



November 4, 2025

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on Tuesday, November 11, 2025 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 11th November, 2025 to consider the following matters:

1. To consider and approve the unaudited financial results of the Company for the half year ended on 30th September, 2025.
2. Any other matter with the permission of the Chair.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till 48 hours after the declaration of financial results for the half year ended on September 30, 2025.

You are requested to take the same on your record.

For Meta Infotech Limited

KOMAL
TOSHNIWAL

Digitally signed by
KOMAL TOSHNIWAL
Date: 2025.11.04
10:43:21 +05'30'

Komal Toshniwal
Company Secretary & Compliance Officer
MNO: A53364

Meta Infotech Limited.

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