Matrix Geo Solutions Ltd.

Registered Office

A1/87 3rd Floor, Sewak Park, Uttam Nagar,
Southwest, Delhi -110059, INDIA

Date: 04-11-2026

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051

Scrip Code: MGSL **ISIN: INE132901013**

Respected Sir/Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider and approve the Financial Results of Matrix Geo Solutions Limited ("the Company") for half year ended on September 30, 2026

In compliance with the Provisions of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 at the registered office of the Company situated at A-1/87, 3rd floor, Sewak Park, Uttam Nagar, South West Delhi-110059, to consider ***inter-alia*** the following business matters:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2026.

2. To consider and approve the Limited review report on Unaudited Financial Results of the Company for the half year ended on 30th September, 2026.

3. To consider any other matter with the permission of the Chair as the Board may thinks fit.

Further kindly note that, in continuation to the earlier update dated 26-09-2026, Pursuant to NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed effective from Thursday, October 01, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Kindly take the same on your records and oblige.

Thanking You,

Yours sincerely
For **Matrix Geo Solutions Limited**

Avneesh Kumar

Digitally signed by Avneesh Kumar
Date: 2026.11.04 17:23:48 +05'30'

Avneesh Kumar
Company Secretary &
Compliance Officer
M. No: A 27708