



November 06, 2025

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: Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Investors Relations Agency of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Company has appointed M/s Finportal Investments Private Limited, having CIN: U65929GJ2021PTC121054 and its principal place of business at 217-218, Rajhans Olympia, Opp. Mangaldeep Apartments, Bhatar Road, Surat, Gujarat- 395017 as its Investor Relations Agency for providing Investor and Public Relations Advisory Services effective from 03rd November, 2025 and the agreement / mandate entered into 03rd November, 2025 for a period of one year and signed and executed by the Company on 05th November' 2025.

Further, in compliance with Regulation 30 of the Listing Regulations the Company has designated the following specific email ID for all investor-related queries, concerns, or requests i.e., ir@matrix-geo.com

The appointment of the Investors Relations Agency is aimed at strengthening investor communication, enhancing transparency, and improving the Company's visibility in the capital markets and to make the investors informed time to time.

This is for your kind information and records.

Thanking You,

Yours Sincerely

For **Matrix Geo Solutions Limited**

Kirti
Hisaria
Kirti Hisaria
Company Secretary &
Compliance Officer
M. No: A 38205

Digitally signed
by Kirti Hisaria
Date: 2025.11.06
12:43:50 +05'30'