



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: 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 for half year ended on September 30, 2025

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 Monday, November 10, 2025 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, 2025.
2. To consider any other matter with the permission of the Chair as the Board may think fit.

Further kindly note that, 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, and in reference to NSDL Circular No.: NSDL/CIR/II/36/2025 dated 16-09-2025 implementation of trading window closure to Immediate Relatives of DPs, on account of declaration of financial results shall be applicable for all companies listed on BSE, NSE, and MSEI, till June 30, 2025 and since the Company got Listed on 30-09-2025, we are not available with the facility to close trading window and freeze PAN's of DP's and their Immediate Relatives.

Additionally, we have informed the Directors, Promoters, Designated Persons, and their immediate relatives **to not to trade in/buy/sell the equity shares of the Company until** 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**

Kirti Hisaria
Company Secretary &
Compliance Officer
M. No: A38205