



Date: 07-01-2026

To

The Manager
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

ISIN: INE132901013

SYMBOL: MGSL

Dear Sir/Madam,

Sub: Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated Filing – Governance for the quarter ended December 31, 2025.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

Yours sincerely,

For **Matrix Geo Solutions Limited**

Avneesh Kumar
Company Secretary &
Compliance Officer

M. No: A 27708
Place: New Delhi

A. Compliance Report on Corporate Governance

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A], 25, 26, [26A] and 27 are not applicable to the Companies mentioned below:

- a. Companies having Paid up Equity Share Capital does not exceed Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year.
- b. The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that as per the point (b) mentioned above, our Company has listed its specified securities on the SME Exchange. Therefore, the provisions of Corporate Governance are **not applicable** to the company under Regulations 27(2) of the ("Listing Regulations, 2015") for the Quarter ended December 31, 2025.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report for Quarter Ended on December 31, 2025	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of Quarter	0

C. Disclosure of Acquisition of shares or Voting Rights in Unlisted companies:

During the quarter ended on December 31, 2025, the company did not acquire any shares or voting rights in any unlisted companies.

D. Disclosure of Imposition of Fine and penalty:

Details of imposition of fine and penalty on the entity as mentioned and referred to sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 are given below.

S. No.	Name of the Authority	Nature & details of the action(s) taken and order(s) passed	Date	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Goods and Service Tax Department	Late Fees	11-10-2025	Late Filling of GSTR-3B	N.A. (The amount of late fees is only 1050 Rs. which is very minimal).

S. No.	Name of the Authority	Nature & details of the action(s) taken and order(s) passed	Date	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
2	Goods and Service Tax Department	Late Fees	30-10-2025	Late Filing of GSTR-3B	N.A. (The amount of late fees is only 250 Rs. which is very minimal).
3	Non-Compliance under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Penalty	17-10-2025	Late Filing of Share holding Pattern by 8 days.	The penalty amount was Rs.18,880/- which does not create any impact on financial, operation or other activities of the listed entity.
4	Non-Compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Penalty	15-12-2025	01 working day delay in reporting of Prior Intimation of Board Meeting as per regulation 29 of SEBI LODR, 2015	The amount of penalty was Rs.11,800/- which does not create any impact on financial, operation or other activities of the listed entity.

E. Disclosure of Updates to ongoing Tax Litigation or Disputes:

During the reporting quarter there is no ongoing tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular.

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,

The Company Secretary / Compliance Officer

Matrix Geo Solutions Limited

Plot No-A-1/87, Third Floor Sewak Park Uttam Nagar, West Delhi New Delhi Delhi
110059 India

Subject: Quarterly Statement of Investor Complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31/12/2025.

NSE Symbol: MGSL

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the details of investor complaints of the Company for the quarter ended 31 December 2025, as given below.:

STATEMENT OF INVESTOR COMPLAINTS

S. No.	Particulars	No. of Complaints
1	Investor complaints pending at the beginning of the quarter	0
2	Investor complaints received during the quarter	0
3	Investor complaints disposed of during the quarter	0
4	Investor complaints remaining unresolved at the end of the quarter	0

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.



Authorised Signatory

Mukul Agrawal

Authorised signatory

Notes:

1. The above statement includes complaints, if any, received directly at the RTA end and through Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
2. Kindly include complaints, if any, received at the Company's end and issue a combined statement under Regulation 13(3) on the Company's letterhead, and submit the same to the concerned Stock Exchange(s) where the securities of the Company are listed (BSE/NSE).
3. The above statement is furnished for the reference of the Company.