



**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: Submission of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, this is to inform you that as per Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of ("Listing Regulations, 2015") shall not apply to our Company M/s Matrix Geo Solutions Limited, since the Company has listed its specified securities on the SME Exchange.

Therefore, Corporate Governance provisions are **not applicable** to the company under Regulations 27(2) of the ("Listing Regulations, 2015") for the quarter ended December 31, 2025.

We request you to kindly take the above information on your records.

***Thanking You,***

Yours sincerely,

For **Matrix Geo Solutions Limited**

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