



Matrix Geo Solutions Ltd.

Registered Office

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

Date: 11-05-2026

To
National Stock Exchange of India Limited (“NSE”)- Emerge.
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai- 400051

ISIN: INE132901013

Scrip Code: MGSL

Dear Sir / Madam,

Sub: SDD Compliance Certificate for the Year ended March 31st, 2026 under Regulation 3(5), 3(6) and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 3(5), 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance of other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the year ended 31st March 2026 received from Practicing Company Secretary M/s. Deepak V Sharma & Co.

This is for the information and records of the Exchange, please.

Thanking you

Yours faithfully,

For Matrix Geo Solutions Limited

Avneesh Kumar
Company Secretary
& Compliance Officer

Place: New Delhi

Encl: As above

Matrixgeo



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)

I, Deepak Sharma, Practicing Company Secretary appointed by M/s Matrix Geo Solutions Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous year have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally, and an audit trail is maintained;
6. The database is non-tamper able and has the capability to maintain records for 8 years.

I also confirm that the Company was required to capture **10 (Ten) number** of events during the reporting year and has captured **10 (Ten) number** of the said required events.

I would like to report that there was no non-compliance(s) observed in the previous year relating to the Compliance required for above stated.

Thanking you.

For DEEPAK V SHARMA & CO.

For Deepak V Sharma & Co.
Company Secretaries

Deepak Sharma
Proprietor

C.P No- 25498
FRN: S2024DE975300
Peer Review No: 5736/2024
UDIN: A053194H000319152

Place: New Delhi
Date: 09-05-2026

Note:

- i. This certificate is issued on the request of the Company for submission to NSE/BSE.
- ii. The certificate is issued only to confirm compliance of SDD system, that has been put in place by the company, with the requirement under Regulation 3 of SEBI (PIT) Regulations, as on date and the coverage does not extend to the compliances during the past except to the extent if any reported/dealt with in the certificate.
- iii. The responsibility of maintaining the software, making entries and adherence to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) lies with the management of the Company solely.