



Matrix Geo Solutions Limited

Registered Office

A-1/87, 3rd Floor, Sewak Park,
Uttam Nagar, South West Delhi –
110059

Dated: 13-11-2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph.: 022-26598100-8114

Scrip Code: **MGSL**

ISIN: **INE132901013**

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for entering into MoU.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Matrix Geo Solutions Limited ("the Company") has entered into a Memorandum of Understanding (MOU) with RAS AL Hamra LLC, a Limited Liability Company in Muscat, Sultanate of OMAN, for jointly working in the geographic reach in Sultanate of OMAN.

The details with respect to the MOU, as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are Enclosed herewith as **Annexure-I**.

The management of Matrix Geo Solutions Limited is always concerned and feels duty bound to safeguard the interest of all its stakeholders and so is proud of its timely execution and delivery of its projects and work assignments.

Thanking You

Yours Sincerely

*For **Matrix Geo Solutions Limited***

Kirti Hisaria
Company Secretary
M. No: A 38205



Annexure-I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 regarding signing of Memorandum of Understanding (MOU) is given herein under:

Particulars	Details
Name(s) of parties with whom the Memorandum of Understanding (MOU) is entered;	RAS AL Hamra LLC
Purpose of entering into the Memorandum of Understanding (MOU)	The MOU will enable MGSL to expand its geographic presence in the Sultanate of Oman and secure projects related to GIS, ground survey, aerial survey, and other survey/inspection activities.
Shareholding, if any, in the entity with whom the Memorandum of Understanding (MOU) is executed;	NIL
Significant terms of the Memorandum of Understanding (MOU) (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The parties are not related to promoter/promoter group/ group companies.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable, since the transaction did not fall under related party transactions.
In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.
Any other disclosures related to such Memorandum of Understanding (MOU), viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such Memorandum of Understanding (MOU), etc.;	Not Applicable.