



November 14, 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,

Sub: Disclosure under Regulation 30(2) of the SEBI (LODR) Regulations, 2015 read with Clause 15 of Para A of Part A of Schedule III thereof with respect to Pre- Intimation of Investor/Analyst meet.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will be meeting with the investors/analysts on **Wednesday, 19th November 2025** as per the details given below:

Name of Event	Investor Meet
Meeting Type	One to One Meeting
Mode	Virtual
Date	19th November 2025
Timings	2:30 PM (IST)

Note: The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors.

The Discussions with the investor(s)/Analysts were based only on the information available in the public domain and generally available information and not related to any Unpublished Price Sensitive Information as per Matrix Geo Solutions Limited policy for Code for Unpublished Price Sensitive Information.

This is for your information and request you to take the same on record.

Thanking You,

Yours Sincerely

For **Matrix Geo Solutions Limited**

Kirti Hisaria
Company Secretary &
Compliance Officer
M. No: A 38205