



Matrix Geo Solutions Ltd.

Registered Office

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

Date: 17-08-2026

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

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of Annual General Meeting scheduled to be held on Thursday, September 10th 2026.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Annual General Meeting of the Company is scheduled to be held on Thursday, September 10th 2026 and the Registrar of Members and Share Transfer Books of the Company will be closed from Thursday, 03rd September 2026 to Thursday, September 10th 2026 (both days inclusive).

The cut-off date is Thursday, 03rd September 2026 for providing remote e-voting facility to its members holding shares either in physical or in dematerialized mode.

Kindly take the above information on record and oblige.

Thanking You,

Yours sincerely

Matrix Geo Solutions Limited

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