



December 17, 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 Outcome of Analysts/Investors Meeting of Investor/Analyst meet.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the management of the Company met through a Group Conference call along with the other participants including Investors/Analysts on Wednesday, December 17, 2025 at 02:00 P.M. to 03:00 P.M.(IST). The theme of the Meeting was **'Beyond the Numbers -Value Discovery Summit 2025'**

The meeting was convened to gain a clear understanding of business operations of Matrix Geo Solutions Limited and vision of the Company.

We Kindly request you to take on record the details of meeting as provided below:

S. No.	Day, Date, Timings	Company/Institution/Analysts/ Organization	Mode of Meeting
01	Wednesday, December 17, 2025, 02:00 PM	Beyond the Numbers – Value Discovery Summit 2025	Virtually – Zoom Meet

Note: These interactions used a Q&A format. No presentation was made by the company officials. No Unpublished Price Sensitive Information (UPSI) was shared during any of the interactions.

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

Thanking You,

Yours Sincerely

For **Matrix Geo Solutions Limited****RAHUL
JAIN**Digitally signed by
RAHUL JAIN
Date: 2025.12.17
18:18:02 +05'30'Rahul Jain
Managing Director
DIN:03054949