



Dated: 18-12-2025

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: Intimation for termination of Investors Relations Agency Agreement

Ref: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Matrix Geo Solutions Limited ("the Company") has **terminated** the Agreement with Finportal Investments Private Limited, having CIN: U65929GJ2021PTC121054 and its principal place of business at 217-218, Rajhans Olympia, Opp. Mangaldeep Apartments, Bhatar Road, Surat, Gujarat- 395017 entered into by the Company for Managing all investor-related queries, concerns, or requests of the Company for a period of 01 Year.

The details with respect to the **termination of Investors Relations Agreement**, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, are enclosed herewith as **Annexure-A**.

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

RAHUL
JAIN
Digitally signed by
RAHUL JAIN
Date: 2025.12.18
14:57:03 +05'30'

Rahul Jain
Managing Director
DIN: 03054949



Annexure – A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015

Particulars	Details
Name of parties to the Agreement	Finportal Investments Private Limited
Nature of the Agreement	Investor Relation Service Agreement
Date of execution of the Agreement	Executed on 05-11-2025 Terminated on 18-12-2025
Details of amendment and impact thereof or reasons of termination and impact thereof.	The Services provided by the IR Agency during their tenure was not satisfactory and not upto the desired level. Termination of the agreement is not expected to have any material impact on the Business/Operations of the Company.