



**Matrix Geo Solutions Ltd.**

Registered Office

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

**Date: 23-04-2026**

To

The Manager  
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

**ISIN: INE132901013**

**SYMBOL: MGSL**

Dear Sir/Madam,

**Sub: Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025.**

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated Filing – Governance for the quarter ended March 31, 2026.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

*Thanking You,*

Yours sincerely,

*For Matrix Geo Solutions Limited*

Avneesh Kumar  
Company Secretary &  
Compliance Officer

M. No: A 27708  
Place: New Delhi

Matrixgeo

## A. Compliance Report on Corporate Governance

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A,] 25, 26, [26A] and 27 are not applicable to the Companies mentioned below:

- Companies having Paid up Equity Share Capital does not exceed Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year.
- The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that as per the point (b) mentioned above, our Company has listed its specified securities on the SME Exchange. Therefore, the provisions of Corporate Governance are **not applicable** to the company under Regulations 27(2) of the ("Listing Regulations, 2015") for the Quarter ended March 31, 2026.

## A. Investor Grievance Redressal Report

Investor Grievance Redressal Report for Quarter Ended on March 31, 2026	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of Quarter	0

## B. Disclosure of Acquisition of shares or Voting Rights in Unlisted companies:

During the quarter ended on March 31, 2026, the company did not acquire any shares or voting rights in any unlisted companies.

## C. Disclosure of Imposition of Fine and penalty:

Details of imposition of fine and penalty on the entity as mentioned and referred to sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 are given below.

S. No.	Name of the Authority	Nature & details of the action(s) taken and order(s) passed	Date	Details of the violation(s)/ contravention(s) committed or to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Goods and Service Tax Department	Late Fees	22-01-2026	Late Filing of GSTR-3B	N.A. (The amount of late fees is only 100 Rs. which is very minimal).

S. No.	Name of the Authority	Nature & details of the action(s) taken and order(s) passed	Date	Details of the violation(s)/contravention(s) committed or to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
2	Goods and Service Tax Department	Late Fees	24-03-2026	Late Filling of GSTR-3B	N.A. (The amount of late fees is only 200 Rs. which is very minimal).

**D. Disclosure of Updates to ongoing Tax Litigation or Disputes:**

During the reporting quarter there is no ongoing tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular.

**E. Disclosure of Loans/Guarantees/Comfort Letters/Securities Etc.**

There are No Such transactions took place during the reporting period.

# MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795 | Email: rtbackoffice@maashitla.com | Website: www.maashitla.com

CIN: U67100DL2010PTC208725 | NSDL BP ID: IN201013 | CDSL RTA ID: 381

Date: - 06/04/2026

To,  
The Company Secretary / Compliance Officer  
**MATRIX GEO SOLUTIONS LIMITED**  
Plot No-A-1/87, Third Floor, Sewak Park  
Uttam Nagar, West Delhi  
New Delhi, Delhi, 110059

**Subject: Quarterly Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31/03/2026**

**Ref:** Scrip Code: - / Symbol: MGSL

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the statement of investor complaints received and handled at the RTA end for the quarter ended 31/03/2026

## STATEMENT OF INVESTOR COMPLAINTS

S.No.	Particulars	No. of Complaints
1	Investor complaints pending at the beginning of the quarter	0
2	Investor complaints received during the quarter	0
3	Investor complaints disposed of during the quarter	0
4	Investor complaints remaining unresolved at the end of the quarter	0

You are requested to kindly take the above on record and acknowledge receipt.

**FOR MAASHITLA SECURITIES PRIVATE LIMITED**



Mr. Mukul Agrawal  
Authorized Signatory

**Note:**

1. The above statement includes complaints, if any, received at the RTA end as well as through regulatory authorities such as BSE, NSE, ROC, SEBI (SCORES), MSEIL, NSDL, and CDSL.
2. Complaints, if any, which were duly addressed and closed on SCORES and subsequently referred by the investor to the Online Dispute Resolution (ODR) mechanism are treated as disputes and not as investor grievances. Accordingly, such ODR matters are not considered for reporting under Regulation 13(3) of SEBI (LODR) Regulations, 2015.
3. The Company is requested to include details of complaints, if any, received directly at its end and to issue a consolidated statement under Regulation 13(3) on its letterhead for submission to the concerned Stock Exchange(s) (i. e., BSE/NSE).
4. The above statement is furnished for the reference and record of the Company.