Matrix Geo Solutions Ltd.

Registered Office

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

Date: 26-10-2026

To,
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**

Sub: Outcome of the Board Meeting - Appointment of Mr. Rajeev Mishra as Internal Auditor of the Company for the Financial Year 2026-27

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and also based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of Matrix Geo Solutions Limited ('the Company') at their meeting held today, i.e., Monday, 26th October 2026 at the registered office of the Company has inter-alia considered and approved:

1. Appointment of Mr. Neeraj Kiraula as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 26th October 2026. The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for appointment of Chief Financial Officer, is enclosed herewith as (**Annexure- I**)

2. Appointment of Mr. Rajeev Mishra as Internal Auditor of the Company for the Financial Year 2026-27. The Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **(Annexure- II)**

3. Considered and approved other business items as per the agenda items.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:16 P.M.

You are requested to please take the same on your record.

For **Matrix Geo Solutions Limited**

Avneesh Kumar
Digitally signed by Avneesh Kumar
Date: 2026.10.26 16:29:00 +05'30'

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

Annexure- II

Details as required under Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details of Internal Auditor
1	Name of Auditor	Mr. Rajeev Mishra
2	Reason for Change viz. Appointment, ~~Resignation~~, ~~Removal, Death or Otherwise~~	Appointment as Internal Auditor of the Company.
3	Date of Appointment	26-10-2026
4	Brief Profile (in case of appointment)	**CA Rajeev Mishra** is an experienced and highly dedicated Chartered Accountant with over 7 years of professional expertise in finance, accounting and internal controls. He currently serves as General Manager (Finance) of the Company and is known for his diligent, reliable and detail-oriented approach, he is committed to upholding independence, objectivity and integrity in assurance and compliance functions.
5	Disclosure of Relationships between the directors	Not Applicable

For Matrix Geo Solutions Limited

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