



**Matrix Geo Solutions Ltd.**

Registered Office

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

Date: 27-03-2026

To

Listing Compliance Department  
National Stock Exchange of India Limited (“NSE”)- Emerge.  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai- 400051

**ISIN: INE132901013**

**Scrip Code: MGSL**

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the provisions and Regulation of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company’s Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company’s Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall be closed **from Wednesday, 01<sup>st</sup> April, 2026** for the purpose of consideration of Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2026 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above closure has been intimated based on the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

The date of Board Meeting for considering the audited financial results for the half year and year ended 31<sup>st</sup> March, 2026 will be intimated separately.

This is for the information and records of the Exchange, please.

*Thanking you*

Yours faithfully,

*For Matrix Geo Solutions Limited*

Avneesh Kumar  
Company Secretary  
M. No: A 27708