



Date: 30-10-2025

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 Integratsed Filing – Governance for the quarter ended September 30, 2025.

We request you to take the above on record and treat sthe 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**

Kirti

Hisaria

Kirti Hisaria
Company Secretary &
Compliance Officer
M. No: A38205

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Kirti Hisaria
Date: 2025.10.30
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Place: New Delhi

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 September 30, 2025.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report for Quarter Ended on September 30, 2025	
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

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

During the quarter ending on September 30, 2025, the company did not acquire any shares or voting rights in any unlisted companies.

D. 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 alleged 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	12-05-2025	Late Filing of GSTR-1	N.A. (The amount of late fees is only 50 Rs. which is very minimal)

2	Goods and Service Tax Department	Late Fees	24-06-2025	Late Filing of GSTR-3B	N.A. (The amount of late fees is only 200 Rs. which is very minimal)
3	Goods and Service Tax Department	Late Fees	21-08-2025	Late Filing of GSTR-3B	N.A. (The amount of late fees is only 50 Rs. which is very minimal)
4	Goods and Service Tax Department	Late Fees	12-09-2025	Late Filing of GSTR-1	N.A. (The amount of late fees is only 50 Rs. which is very minimal)

E. Disclosure of Updates to ongoing Tax Litigation or Disputes:

The Company does not have any 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 for the reporting period.

F. Disclosure of Loans/Guarantees/Comfort Letters/Securities Etc.

No Such transactions took place during the reporting period.

Kirti
Hisaria

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Kirti Hisaria
Date: 2025.10.30
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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: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date: 27/10/2025

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, India, 110059

Subject: Quarterly Statement of Investor Complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2025

NSE Symbol: MGSL

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the statement of investor complaints for the quarter ended September 30, 2025:

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.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised signatory

Note:

1. Please include the complaints received directly at your end from the Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
2. Please incorporate this data on Company's Letter Head
3. The statement is to be submitted with the concerned Stock Exchange(s) where the securities of the Company are listed (BSE/NSE).