



December 31, 2025

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

Respected Sir/Madam,

Subject: Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Investors Relations Agency of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Company has appointed M/s Avyaya Ventures having its principal place of business at R- 415, Rotunda Building, P J towers, Dalal Street, Fort, Mumbai- 400001 as its Investor Relations Agency for providing Investor and Public Relations Advisory Services effective from 31st December, 2025 and the agreement entered into 30th December 2025 for a period of one year and signed and executed by the Company on 31st December' 2025.

Further, in compliance with Regulation 30 of the Listing Regulations the Company has designated the following specific email ID for all investor-related queries, concerns, or requests i.e., ir@matrix-geo.com

The appointment of the Investors Relations Agency is aimed at strengthening investor communication, enhancing transparency, and improving the Company's visibility in the capital markets and to make the investors informed time to time.

The details with respect to the 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**.

This is for your kind information and records.

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**

Avneesh
h Kumar
Avneesh Kumar
Company Secretary
M. No: A 27708

Digitally signed
by Avneesh
Kumar
Date: 2025.12.31
13:54:06 +05'30'

Annexure – A

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

Particulars	Details
Name(s) of parties with whom the agreement is entered	Avyaya Ventures
Nature of the agreement	Investor Relations Service Agreement
Date of execution of the agreement	31-12-2025
Duration of the agreement	1 Years
Purpose of the agreement	To manage investor communication and investor related issues and quarries.
Consideration involved	5 Lakh P.A.
Significance of the agreement	The IR agency will help the company to manage and maintain the Investor related issues and services and to strengthening investor communications with the Company.
Whether related party transaction? If yes, nature of relationship	No
Any other material information	N.A.