Date: July 31, 2026.

To
Corporate Relationship Dept
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Company Code: METAINFO
Scrip Code: 544441

Sub: Disclosure under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeover) Regulations, 2011

Please find enclosed a copy of the disclosure received from Mr. Venu Gopal Peruri, Promoter and Managing Director of the Company, in relation to the acquisition of 20,000 Equity Shares of the Company through open market purchases on July 30, 2026 and July 31, 2026.

The aforesaid acquisition of 20,000 (15,200 and 4,800) equity shares represents approximately 0.11% of the paid-up equity share capital of the Company. The acquisition does not result in any change of 2% or more in my shareholding from the last disclosed shareholding and, accordingly, does not trigger the disclosure requirements prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, the enclosed disclosure is being submitted on a voluntary basis in the interest of good corporate governance and transparency for the information of the shareholders and the stock exchange.

We request you to kindly take the above disclosure on your records.

Thanking You

For Meta Infotech Limited

MANSI CHINTAN SHETH

Digitally signed by MANSI CHINTAN SHETH
Date: 2026.07.31 16:27:11 +05'30'

Mansi Sheth
Company Secretary & Compliance Officer
M. NO: A28359

Meta Infotech Limited.
Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India
CIN No. L72100MH1998PLC117495
Phone 91 22 6937 2500
Email: info@metainfotech.com
WWW.metainfotech.com

Venu Gopal Peruri

C-2102, 21st Floor, Rustomjee Seasons, Gandhi Nagar, Near MMRDA office, BKC, Mumbai – 400 051, Maharashtra, India

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Company Code: METAINFO
Scrip Code: 544441

To
Meta Infotech Limited
118/119, 1st Floor, Ackruti Star,
Opp Ackruti Centre Point, MIDC
Andheri East, Mumbai – 400 093.

Sub: Disclosure in relation to acquisition of shares under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I, Venu Gopal Peruri (Promoter & Managing Director) of Meta Infotech Limited, hereby submit this voluntary disclosure in relation to the acquisition of 20,000 (15,200 and 4,800) Equity Shares of face value of INR 10/- each of Meta Infotech Limited ("the Company") by way of open market acquisition on BSE Limited on 30.07.2026 and 31.07.2026.

The aforesaid acquisition of 20,000 equity shares represents approximately 0.11% of the paid-up equity share capital of the Company. The acquisition does not result in any change of 2% or more in my shareholding from the last disclosed shareholding and, accordingly, does not trigger the disclosure requirements prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The present disclosure is being made on a voluntary basis in the interest of good governance and transparency.

I request you to kindly take the above disclosure on your records.

Thanking You

VENU GOPAL PERURI
Digitally signed by VENU GOPAL PERURI
Date: 2026.07.31 16:24:57 +05'30'

Venu Gopal Peruri
Promoter/Acquirer

Date: 31.07.2026

Place: Mumbai

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Meta Infotech Limited CIN: L72100MH1998PLC117495		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Venu Gopal Peruri (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,32,39,521	70.12%	70.12%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) **Total (a+b+c+d)**	**1,32,39,521**	**70.12%**	**70.12%**
Details of acquisition~~/sale~~			
a) Shares carrying voting rights acquired/~~sold~~	20,000	0.11%	0.11%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) **Total (a+b+c+/-d)**	**20,000**	**0.11%**	**0.11%**

After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	1,32,59,521 **1,32,59,521**	70.23% **70.23%**	70.23% **70.23%**
Mode of acquisition / ~~sale~~ (e.g. open market / ~~off-market / public issue / rights issue / preferential allotment / inter-se transfer~~ etc).	Acquisition of 20,000 Equity Shares by way of Open Market on BSE Limited		
Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares,~~ whichever is applicable	July 30, 2026 – 15,200 equity shares July 31, 2026 – 4,800 equity shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 18,88,14,000 comprising of 1,88,81,400 Equity Shares of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 18,88,14,000 comprising of 1,88,81,400 Equity Shares of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	INR 18,88,14,000 comprising of 1,88,81,400 Equity Shares of Rs. 10/- Each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer ~~/ seller / Authorised~~

VENU GOPAL PERURI

Digitally signed by VENU GOPAL PERURI
Date: 2026.07.31 16:25:22 +05'30'

Name : Venu Gopal Peruri

Place: Mumbai

Date: 31.07.2026