Matrix Geo Solutions Ltd.

Registered Office

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

Date: 21-11-2026

To,
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

Re: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In compliance with Regulation 7(2)(b) read with Regulation 6(2) and other applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 **("PIT Regulations")**, please find attached the information received under Regulation 7(2)(b) of the PIT Regulations i.e. FORM C. The above is being sent within two trading days of the receipt of the disclosure or from becoming aware of such information.

This is for your information and request you to take the same on record.

Thanking you,

Yours sincerely

For **Matrix Geo Solutions Limited**

Avneesh Kumar

Digitally signed by Avneesh Kumar
Date: 2026.11.21 17:10:10 +05'30'

Avneesh Kumar
Company Secretary &
Compliance Officer
M. No: A27708

ENCL: As above

Date: 21-11-2026

To,
The Compliance Officer
Matrix Geo Solutions Limited
Plot No-A-1/87, Third Floor, Sewak Park,
Uttam Nagar, New Delhi-110059

Sub: Intimation/Disclosure of trading in the equity shares of the Company under Regulation 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

I, Amit Sharma, Promoter and Director of Matrix Geo Solutions Limited **("Company")**, bearing DIN 02385293 and PAN AY*******A, wish to inform you, in terms of Regulation 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), that I have acquired equity shares of the Company, the particulars whereof are set out below:

Particulars	**Details**
Name of the promoter/director	Amit Sharma
Category	Promoter / Director
PAN	AY*******A
DIN	02385293
Address	Flat No. 47, PKT-B, Metro View apartment, Phase-2, Sector-13, NSIT, Dwarka S.O, Delhi-110078
Contact number	9891508001
Type of security	Equity Shares
Nature of transaction	Acquisition (Buy)
Mode of acquisition	Open Market
Number of shares acquired	22,800 equity shares
Aggregate value of shares acquired	Rs. 10,22,100/-
Date(s) of transaction(s)	From 17-11-2026 to 19-11-2026
Date of trigger of event	19-11-2026
Stock Exchange on which traded	National Stock Exchange of India Limited (NSE)
Shareholding prior to the transaction	49,11,895 equity shares (33.69%of the paid-up equity share capital)
Shareholding post the transaction	49,34,695 equity shares (33.85% of the paid-up equity share capital)
Trading in derivatives	Not applicable

As the aggregate value of the equity shares traded by me during the calendar quarter, in a series of transactions, exceeds Rs. 10,00,000 (Rupees Ten Lakh only), this disclosure is being furnished to you within two trading days of the aforesaid transaction(s), in compliance with Regulation 7(2)(a) of the PIT Regulations.

I further confirm and declare as under:

- The above transaction(s) were undertaken in accordance with, and are not in violation of, the Company's Code of Conduct for Prevention of Insider Trading framed under the PIT Regulations;
- The trading window was open at the time of undertaking the above transaction(s), and the said transaction(s) were not undertaken during any period when the trading window was closed;
- I was not in possession of any Unpublished Price Sensitive Information (UPSI) in relation to the Company at the time of undertaking the above transaction(s).

I enclose herewith the disclosure in FORM C (Regulation 7(2) read with Regulation 6(2) of the PIT Regulations), duly filled in, for your records. I request you to kindly take the same on record and take further necessary action, including notifying the particulars of the above transaction(s) to the stock exchange(s) on which the securities of the Company are listed, within the timeline prescribed under Regulation 7(2)(b) of the PIT Regulations.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours faithfully,

For Matrix Geo Solutions Limited

Director

Amit Sharma
Promoter & Whole Time Director
DIN: 02385293
Place: New Delhi

Encl: FORM C - Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as prepared)

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Matrix Geo Solutions Limited**
ISIN of the company: **INE132901013**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/ Directors/immediate relative to/others etc.)	Securities held prior to acquisition/~~disposal~~		Securities acquired/~~Disposed~~ -				Securities held post acquisition/~~disposal~~		Date of allotment advice/ acquisition of shares/ ~~sale of shares~~ specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of security)	No. and % of shareholding	Type of security	No.	Value	Transaction Type	Type of security	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	1	
Amit Sharma PAN: AY*******A DIN: 02385293 Add: Flat No. 47, PKT-B, Metro View apartment, Phase-2, Sector-13, NSIT, Dwarka S.O, Delhi-110078 Phone: 9891508001	Promoter/ Director	Shares	49,11,895 33.69%	Shares	22,800	Rs. 10,22,100	Buy	Shares	49,34,695 33.85%	17-11-2026	19-11-2026	21-11-2026	Open Market	National Stock Exchange (NSE)

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Matrix Geo Solutions Limited

Amit Sharma
Promoter & Whole Time Director
DIN: 02385293

Director

Date: 21-11-2026
Place: New Delhi