Matrix Geo Solutions Ltd.
Registered Office
A1/87 3rd Floor, Sewak Park, Uttam Nagar,
Southwest, Delhi -110059, INDIA

Date: 10/09/2026

To,
The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Symbol – MGSL ISIN: INE132901013

Dear Sir/ Madam,

Sub.: Summary of the Proceedings of the 18th Annual General Meeting (AGM') under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform you that the 18th Annual General Meeting ("AGM") of Matrix Geo Solutions Limited (the "Company") was held on Thursday, September 10, 2026, at 01:32 P.M. through Video Conference / Other Audio Video Visual Means (OAVM) which concluded at 02:15 P.M. on the same day and the businesses mentioned in Notice of the AGM dated August 17, 2026, were transacted.

Please find enclosed herewith the summary of the proceedings of the 18th Annual General Meeting of the Company in **ANNEXURE I** along with details required as per SEBI Master Circular in **ANNEXURE II.**

You are requested to take the same on record.

For and on behalf of
Matrix Geo Solutions Limited
Avneesh Kumar
Digitally signed by Avneesh Kumar
Date: 2026.09.10 19:15:10 +05'30'
Avneesh Kumar
Company Secretary and Compliance Officer
M. No: A 27708

Encl.: As above

ANNEXURE I

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF MATRIX GEO SOLUTIONS LIMITED HELD THROUGH VIDEO CONFERENCING

The 18th Annual General Meeting ("AGM" or "Meeting") of the shareholders of Matrix Geo Solutions Limited (the "Company") was held through Video Conferencing. The Company Secretary and Compliance Officer, CS Avneesh Kumar, welcomed the shareholders, directors and other panelists and informed the members that this was the first AGM of the Company after its listing on the SME platform of the National Stock Exchange of India Limited on September 30, 2025.

At the commencement of the Meeting, the members of the Board considered the proposal for appointment of the Chairman of the Meeting. Mr. Rahul Jain, Managing Director of the Company, was elected to chair and preside over the Meeting. The Company Secretary thereafter introduced the directors and other invitees present, including Mr. Amit Sharma, Whole-time Director, Ms. Harshada Kulkarni, Whole-time Director, other members of the Board and independent directors. Ms. Deepika Jain, Practising Company Secretary, was also present as the Scrutinizer appointed for the AGM.

Mr. Rahul Jain, Chairman of the Meeting and Managing Director, addressed the shareholders and highlighted the Company's performance and strategic direction. He stated that revenue from operations had increased from approximately Rs. 22.09 crore to Rs. 40.10 crore, representing growth of more than 81%, while profit after tax was approximately Rs. 10.06 crore and had grown by more than 73%. He also referred to the Company's operational scale during the year, including 47 projects across 17 states, more than 7,800 kilometres of corridor surveys, over 700,000 drone images, approximately 7,300 drone flight hours, a team of more than 104 people, 24 drones and 20 DGCA-certified pilots. Approximately 82% of the year's revenue was stated to have come from repeat customers.

The Chairman further explained the Company's transition from traditional surveying, mapping, GIS and drone-based data capture towards an "infrastructure intelligence" model by combining remote sensing with artificial intelligence, digital twins, automation, real-time monitoring and proprietary software platforms. He stated that the objective is to move from data capture to intelligence and decision support, and indicated an intention to license certain internally developed platforms externally on a recurring licence model from 2027 onwards.

On international business, the Chairman stated that international revenue had increased to approximately 28.78% of total revenue from approximately 6.25% earlier, with active operations in Africa and continuing efforts to build relationships in the Middle East and other international markets. He also noted that strong revenue growth had not yet translated into cash as efficiently as desired because of longer collection cycles in government and public-sector projects. Accordingly, management would place greater emphasis in FY 2026-27 on billing discipline, milestone certification, contract administration, collections and project-level profitability.

The Chairman also addressed capital deployment following the IPO. He stated that approximately Rs. 19.08 crore of IPO proceeds had been deployed by March 31, 2026, while the remaining amount was kept in fixed deposits pending deployment. For FY 2026-27, management indicated an operating revenue ambition of approximately Rs. 65 crore, while expressly qualifying that the target was subject to tender conversion, government spending, execution, collections, weather and regulatory factors. The emphasis would remain on profitable, executable and cash-generating work rather than order-book growth alone.

Thereafter, Mr. Amit Sharma, Whole-time Director and co-founder, addressed the shareholders on the evolution of the Company. He described the Company's journey beginning in 2008, the early adoption and research of drone technology from 2011 and commercial deployment from around 2014, followed by increasing investment in web-based software, artificial intelligence and machine learning from 2020 onwards. He also referred to the launch of the Drone Academy of India in 2024 as a capacity-building initiative and stated that, in 2026, the Company was entering a further phase focused on infrastructure intelligence.

Mr. Amit Sharma further outlined the Company's in-house technology capabilities, including LiDAR, drones, underground and underwater survey technologies, as well as its internal R&D capabilities comprising software developers, AI engineers and geospatial experts. He referred to software platforms for construction progress monitoring, mining intelligence and power-infrastructure inspection, and highlighted the use of these technologies across railways, mining, power, water, roads, urban development and other infrastructure sectors. He also referred to a volunteer disaster-response assignment undertaken with first-responder teams of the Indian Army, where LiDAR, photogrammetry and advanced drone data were used for search, rescue and damage assessment without any revenue being attached to the assignment.

Before taking up the agenda items, the Company Secretary informed the members that remote e-voting had been provided from September 7, 2026 to September 9, 2026. Members who had not cast their votes through remote e-voting were informed that the e-voting facility remained available until the conclusion of the Meeting. The resolutions contained in the AGM Notice were taken as read, the Company Secretary stating that the requisite notice period had been provided to the shareholders.

The following items of business were transacted at the Meeting:

Ordinary Business:

1. Adoption of the financial statements and related reports for the relevant financial year.
2. Appointment/re-appointment of a Director retiring by rotation, as set out in the AGM Notice.

Special Business:

3. Approval of variation in the terms/objects of the IPO and re-allocation of the unutilised IPO proceeds, as set out in the AGM Notice.

After the agenda items were taken up, the Company Secretary requested the Scrutinizer to submit the voting results/report to the Chairman at the earliest so that the results could be declared and uploaded on the reporting portal of the National Stock Exchange and on the Company's website.

As there was no further agenda, a vote of thanks was given to the Chair. The Chairman thanked the shareholders, directors, independent directors, auditors, employees and other participants for their support and participation. The Company Secretary, with the permission of the Chair, thereafter declared the Meeting concluded.

ANNEXURE II

DETAILS OF THE AGM PROCEEDINGS AND MANNER OF APPROVAL

Particulars	**Details**
Date of the Meeting	September 10, 2026
Mode of the Meeting	Video Conferencing.
Brief details of items deliberated	The 18th AGM was conducted as the first AGM after the Company's listing on the SME platform of NSE. The Chairman and Whole-time Director addressed the shareholders on financial performance, technology-led strategy, international growth, cash-conversion discipline, IPO proceeds, people and future growth. Three agenda items were taken up: adoption of financial statements and reports; appointment/re-appointment of a director retiring by rotation; and approval of variation in the IPO objects/terms and re-allocation of unutilised IPO proceeds.
Voting / results	The Scrutinizer was requested to submit the report/results to the Chairman at the earliest for declaration and filing on the National Stock Exchange reporting portal and the Company's website. The transcript does not contain the final voting result figures.
Manner of approval	Remote e-voting was provided from September 7, 2026 to September 9, 2026. Members who had not cast their votes through remote e-voting were provided the facility to vote during the AGM until the conclusion of the Meeting.

For and on behalf of
Matrix Geo Solutions Limited

Avneesh Kumar Digitally signed by Avneesh Kumar Date: 2026.09.10 19:16:44 +05'30'

Avneesh Kumar
Company Secretary and Compliance Officer
M. No: A 27708
Date: September 10, 2026