

Date: January 18, 2024

**The Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code: 543426**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India**  
**Limited,**  
“Exchange Plaza”, 5th Floor, Plot No.  
C/1, G Block, Bandra – Kurla Complex,  
Bandra, Mumbai-400051.  
**Symbol: METROBRAND**

**Subject: Record date for payment of Interim Dividend for Financial Year 2023-24.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, in its Board Meeting held today i.e., on Thursday, January 18, 2024 have fixed **Wednesday, January 31, 2024** as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the Financial Year 2023-24.

Request you to take the above information on record.

Yours faithfully,  
**For Metro Brands Limited,**

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**Deepa Sood**  
**VP – Legal, Company Secretary & Compliance Officer**  
**Membership No: 16019**