

August 27, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001 (E)
Maharashtra, India
Scrip code: 543426

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai – 400051
Symbol: METROBRAND

Subject: Newspaper Advertisement regarding the 47th Annual General Meeting of the Company to be held on Thursday, September 19, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement published today i.e August 27, 2024 relating to the 47th Annual General Meeting of the Company to be held on Thursday, September 19, 2024 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in the following newspapers:

1. Financial Express
2. Loksatta

The said documents are also being made available on the website of the Company at www.metrobrands.com.

We request you to take the above information on record.

For and on behalf of Metro Brands Limited,



Deepa Sood
(Senior VP- Legal, Company Secretary & Compliance Officer)
Membership No.: 16019
Encl: As above

