

February 20, 2025

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:** **Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Metro Brands Limited** ('the Company') will be held on **Friday, February 28, 2025 at 4:00 p.m. *inter alia*** to consider declaration of Dividend for the Financial Year 2024-25, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation. 2015, and in reference to our Trading Window Closure intimation dated February 19, 2025, the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours after the completion of afore-mentioned Board meeting.

The Trading Window shall reopen from Monday, March 3, 2025.

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**