

Date: February 28, 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: Outcome of Board Meeting held on Friday, February 28, 2025 for declaration of Interim Dividend and Special Dividend for the Financial Year ending 31st March 2025

Dear Sir/Madam,

Pursuant to provisions of Regulation 30, 33 and 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their Meeting held today i.e. on Friday, February 28, 2025, which commenced at 4:03 P.M. and concluded at 4:13 P.M. have *inter alia*, considered and declared for the FY 2024-25, Interim Dividend of INR 3.00/- per equity share and a Special Dividend of INR 14.50/- per equity share having face value of INR 5/- each.

Further, it is hereby informed that **Friday, March 7, 2025**, shall be reckoned as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of Interim and Special Dividend for the FY 2024-25. The date of payment of the aforesaid Interim and Special Dividend shall be within thirty (30) days from the date of declaration.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For and on behalf of Metro Brands Limited,

Deepa Sood
Senior VP- Legal, Company Secretary & Compliance Officer
ICSI Membership No: 16019