

Date: May 15, 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 **Thursday, May 22, 2025 at 4:00 p.m. *inter alia*** to:

1. Consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ended March 31, 2025 along with Auditor's Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Consider and recommend Final Dividend for the Financial Year 2024-25.

In reference to our Trading Window Closure intimation dated March 26, 2025, the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said Financial Results and Final Dividend. The Trading Window shall reopen from Monday, May 26, 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**