

Date: January 12, 2026

**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 (East),
Mumbai – 400051
Symbol: METROBRAND**

Subject: Allotment of 25,250 equity shares under the Metro Stock Option Plan (“ESOP 2008”)

Dear Sir/Ma'am,

This is to inform you that the Share Allotment and Transfer Committee of the Board of Directors of the Company vide a resolution passed by circulation on January 12, 2026, has allotted 25,250 Equity Shares of ₹ 5 each under ESOP 2008, to the eligible grantees, pursuant to exercise of Options granted thereunder.

Consequent to this allotment, the paid-up share capital of the Company stands increased from 1,36,21,69,955/- (consisting of 27,24,33,991 Equity Shares of ₹ 5 each) to ₹ 1,36,22,96,205/- (consisting of 27,24,59,241 Equity Shares of ₹ 5 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are given in **Annexure**. This intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

The Intimation is also available on the website of the Company. Request you to take the above information on record.

Yours faithfully,
For Metro Brands Limited,

**Deepa Sood
(SVP – Legal, Company Secretary & Compliance Officer)
Membership No: 16019**

Annexure

Notification for issue of shares

AS PER REGULATION 10(C) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office:	Metro Brands Limited 401, Zillion, 4 th Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai – 400070
2.	Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	BSE: May 23, 2022 NSE: May 27, 2022
4.	Filing Number, if any:	BSE: Case No. 150501 NSE: Application no. 30829
5.	Title of the Scheme pursuant to which shares are issued, if any:	Metro Stock Option Plan, 2008 (ESOP 2008)
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	₹ 5 per Equity Shares
8.	Date of issue of shares:	January 12, 2026 (Allotment date)
9.	Number of shares issued:	Number of shares allotted: 25,250 Equity Shares of ₹ 5 each.
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	27,24,33,992 - 27,24,59,241
12.	ISIN Number of the shares if issued in Demat:	INE317I01021

Sr. No.	Particulars	Details
13.	Exercise price per share:	₹ 228 for 24,250 Equity Shares ₹ 544.80 for 500 Equity Shares ₹ 649.95 for 500 Equity Shares
14.	Premium per share:	₹ 223 for 24,250 Equity Shares ₹ 539.80 for 500 Equity Shares ₹ 644.95 for 500 Equity Shares
15.	Total issued shares after this issue:	27,24,59,241 Equity Shares of ₹ 5 each
16.	Total issued share capital after this issue:	₹ 1,36,22,96,205
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes
20.	Details of listing fees, if payable:	Not Applicable

For **Metro Brands Limited**

Deepa Sood
(Senior Vice President – Legal, Company Secretary & Compliance Officer)
Membership No: 16019