July 28, 2026

To, **BSE Limited,** Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	**Scrip Code: 500159** **Security ID: METROGLOBL** **ISIN: INE085D01033**

Subject: **Intimation of Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2026**

Reference: **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is schedule to be held on **Friday, August 07, 2026** to *inter-alia*:

1. consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the quarter ended June 30, 2026;

2. consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the Company for the directors / officers & key managerial personnel and designated persons of the Company defined under the code has already been closed from July 01, 2026 till 48 hours after the results pursuant to the said meeting are made public.

You are requested to take the same on your record.

Thanking you,
For Metroglobal Limited

Hkoradia

METROGLOBAL LIMITED

Koradia Hetal Rajeshbhai

Digitally signed by Koradia Hetal Rajeshbhai
DN: c=IN, o=Personal, postalCode=380026, l=Ahmedabad, st=Gujarat, street=45 Amraiwadi, Ahmedabad City, Ahmadabad City Gujarat India 380026 B/H hatkeshwar Bas Depo, title=0365, 2.5.4.20=56f409decc4c37db4fab4c8d1f6bf845dd2a498ea1a17209ff0c11c2f2388a8a, serialNumber=e5401c4f5945563d81da5d0a9d62201695ce637b31b5e002fc1e68eac387628c, email=hetalkoradia227@gmail.com, cn=Koradia Hetal Rajeshbhai
Date: 2026.07.28 12:12:42 +05'30'

Hetal Koradia
Company Secretary and Compliance Officer
ACS No.:56454