

Date: May 20, 2026

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Internal Auditor of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held on Wednesday, May 20, 2026, had appointed M/s. PricewaterhouseCoopers Services LLP (“PwC”), as the Internal Auditor of the Company for FY 2026-27, FY 2027-28 and FY 2028-29.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

You are requested to take note of the above information.

The above information will be made available on the website of the Company at [www.metrobrands.com](http://www.metrobrands.com).

Yours faithfully,  
**For Metro Brands Limited,**

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

### Annexure A

**Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:**

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. PricewaterhouseCoopers Services LLP ("PwC") (FRN: AAI-8885)
2.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment as Internal Auditors of the Company for FY 2026-27, FY 2027-28 and FY 2028-29.
3.	Date of appointment/ <del>re-appointment/cessation</del> <del>(as applicable)</del> & term of appointment/ <del>re-appointment</del>	<u>Date of appointment:</u> May 20, 2026  <u>Term of appointment:</u> Three (3) financial years i.e., FY 2026-27, FY 2027-28 and FY 2028-29.
4.	Brief profile (in case of appointment)	PwC India is a leading professional services network providing assurance, tax, consulting, and advisory services to clients across various industries, focusing on building trust and solving complex business problems. As part of the global PwC network, it operates in India with multiple offices, including major hubs in Kolkata, Mumbai, Delhi-Gurugram, Hyderabad and Chennai.  PwC Operates as a "community of solvers," with thousands of employees and a strong focus on enhancing clients' ability to build trust and deliver sustained outcomes
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable