

August 25, 2026

To,  
**The Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001,  
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: Letter to Shareholders – Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company, through its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, is dispatching a letter to Members whose e-mail addresses are not registered with the RTA/Depository Participants. The said letter provides the weblink where complete Annual Report for the Financial Year 2025-26 is available on the Company's website. A copy of the letter is enclosed herewith for your records.

This intimation is also being uploaded on the website of the Company and can be accessed at <https://metrobrands.com>.

We request you to take the above on record.

Yours faithfully,

For **Metro Brands Limited,**

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

Encl: Copy of Letter to Shareholders

METRO BRANDS LIMITED

Registered Office:  
401, Zillion, 4th Floor,  
LBS Marg & CST Road Junction,  
Kurla (W), Mumbai - 400070.  
Tel: +91 22 6656 0444

Email: [info@metrobrands.com](mailto:info@metrobrands.com)  
Website: [www.metrobrands.com](http://www.metrobrands.com)

CIN: L19200MH1977PLC019449  
ISO 9001: 2015 Company



## METRO BRANDS LIMITED

CIN: L19200MH1977PLC019449

Regd. Off: 401, Zillion, 4th Floor, LBS Marg & CST Road Junction,  
Kurla (West), Mumbai – 400070

Tel: +91 22 6656 0444 | Website: <https://metrobrands.com/>

Email: [investor.relations@metrobrands.com](mailto:investor.relations@metrobrands.com)

Date: August 24, 2026

Dear Shareholder,

**Subject: Weblink of the 49<sup>th</sup> Annual Report for the Financial Year (FY) ended March 31, 2026**

We are pleased to inform you that the 49<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Wednesday, September 16, 2026, at 3:00 P.M. (IST) through Video Conference/Other Audio Visual Means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”) from time to time.

The Notice of the 49<sup>th</sup> AGM along with the Annual Report for FY 2025-26 is being sent by electronic mode to Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent (“RTA”) or the Depository Participants (“DPs”).

As per the records available with our RTA, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Annual Report for FY 2025-26 including the Notice of 49<sup>th</sup> AGM can be accessed through the weblink, which is given below:

|                    |                                                                                                                                                                                 |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Weblink:</b>    | <a href="https://metrobrands.com/wp-content/uploads/2026/08/MBL-Annual-Report-2025-26.pdf">https://metrobrands.com/wp-content/uploads/2026/08/MBL-Annual-Report-2025-26.pdf</a> |
| <b>Exact Path:</b> | Company's Website ( <a href="https://metrobrands.com/">https://metrobrands.com/</a> )> Investor Relations > Annual Reports                                                      |
| <b>QR Code:</b>    |                                                                                              |

For any queries and further assistance on KYC updation, shareholders are requested to contact their respective DPs or the RTA through its website at the link [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or at the Mobile No. +91 810 811 6767.

Further, you are also requested to update your email address at the earliest either through your DP or send a communication to us/our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,

**For Metro Brands Limited,**

Sd/-

**Deepa Sood**

**Chief Legal Officer, Company Secretary & Compliance Officer**

**Membership No: 16019**