

October 08, 2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip code: 543426

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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Metro Brands Limited will be held on **Thursday, October 15, 2026**, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors of the Company thereon.

In reference to our Trading Window Closure intimation dated September 25, 2026, the Trading Window for dealing in the securities of the Company for its designated persons and their immediate relatives shall remain close up to 48 hours post declaration of the said financial results. Accordingly, the Trading Window shall reopen from **Monday, October 19, 2026**.

We request you to take the above information on record.

For and on behalf of Metro Brands Limited

DEEPA Digitally signed
by DEEPA SOOD
SOOD Date: 2026.10.08
18:55:47 +05'30'

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