



May 12, 2025

To, <b>BSE Limited,</b> Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	<b>Scrip Code: 500159</b> <b>Security ID: METROGLOBL</b> <b>ISIN: INE085D01033</b>
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**Subject: Outcome of Board Meeting, Submission of Audited Financial Results for the Quarter and Financial Year ended March 31, 2025 and Recommendation of a Final Dividend**

**Reference: Regulation 30 & 33 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please refer to our earlier letter dated Wednesday, April 30, 2025, wherein we have intimated the convening of our board meeting on Monday, May 12, 2025 for consideration and approval of the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2025 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company was held today at 05:00 p.m. and the Board of Directors have, inter-alia, approved and taken on record the following:

1. Audited Standalone Financial Results and Audited Consolidated Financial Results of the Company and its subsidiaries under Ind AS for the quarter and financial year ended March 31, 2025 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2025;
3. Recommended a Final Dividend of ₹ 2/- per Equity Share of ₹ 10/- each (20%) for the financial year 2024-25, subject to declaration of the same by the shareholders at 33<sup>rd</sup> Annual General Meeting of the Company to be held within the stipulated timeline as per the Companies Act, 2013 and the Rules made thereunder;
4. Re-Appointment of M/s. Rajni Shah & Associates, Chartered Accountants, (FRN No. 108468W), Ahmedabad, as Internal Auditors of the Company for the financial year 2025-26; and





5. Appointment of Mr. Mehul K. Raval, Proprietor of M/s. Mehul Raval & Associates, (ACS. No. 28155, COP No. 10500), Practicing Company Secretary, Ahmedabad as Secretarial Auditor to conduct the Secretarial Audit of the Company for period of five consecutive years commencing from FY 2025-26 till FY 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing 33<sup>rd</sup> Annual General Meeting.
6. Other approvals and noting's related to and required in the normal course of business.

**Please find attached herewith the followings:**

1. Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended March 31, 2025;
2. Auditors' Reports with unmodified opinions on the aforesaid Audited Financial Results; and
3. Declaration of unmodified opinion
4. The details required under Regulation 30 of the Listing Regulations for appointment of Internal and Secretarial Auditors are enclosed herewith as "Annexure A" and "Annexure B".

The Board Meeting after the adoption and discussion of the agenda items concluded at 6:05 p.m. The above information is also available on the website of the Company at [www.metrogloballimited.com](http://www.metrogloballimited.com).

You are requested to take the same on your record.

Thanking you,

**For Metroglobal Limited**

**Hetal Koradia**

Company Secretary and Compliance Officer

ACS No.:56454



**Encl.** As above