



August 12, 2025

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: Outcome of Board Meeting, Submission of Unaudited Financial Results for the Quarter ended June 30, 2025

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 Saturday, August 02, 2025, wherein we have intimated the convening of our board meeting on Tuesday, August 12, 2025 for consideration and approval of the Unaudited Financial Results of the Company for the Quarter ended June 30, 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 **03:00 p.m.** and the Board of Directors have, inter-alia, approved and taken on record the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company under Ind AS for the Quarter ended June 30, 2025 and Limited Review Report thereon in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Convening of 33rd Annual General Meeting of the members of the Company on **Friday, September 26, 2025 at 11:30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with relevant circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India;
3. Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025** (both days inclusive), for the purpose of Annual General Meeting and Dividend. The Dividend, if approved will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialised form as on **Friday, September 19, 2025** i.e. cut-off date.



4. **Recommendation for re-appointment of Statutory Auditors of the Company**
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the re-appointment of M/s. KPSJ & Associates LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 124845W/W100209), as Statutory Auditors of the Company for a second term of five consecutive years, starting from the conclusion of the 33rd Annual General Meeting ('AGM') till the conclusion of the 38th AGM of the Company to be held in the calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
5. Other approvals and noting's related to and required in the normal course of business.

Please find attached herewith the followings:

- 1) Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2025;
- 2) Limited Review Report provided by the Statutory Auditors;
- 3) The details as required under Regulation 30 of the Listing Regulations for appointment of Statutory Auditors is enclosed herewith as "Annexure A".

The Board Meeting after the adoption and discussion of the agenda items concluded at 4:05 p.m. The above information is also available on the website of the Company at 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

**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of M/s. KPSJ & Associates LLP, as Statutory Auditors of the Company

Sr. No.	Particulars	Disclosure
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s. KPSJ & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment shall be effective from the conclusion of the 33rd Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 33rd AGM till the conclusion of the 38th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	brief profile (in case of appointment);	KPSJ & Associates LLP, a well-established Chartered Accountants firm based in Ahmedabad, is engaged in providing comprehensive, multi-disciplinary professional services across four core verticals – Taxation, Project Finance, Advisory, and Audit & Assurance. Incorporated in India as a Limited Liability Partnership ("LLP"), the firm holds a valid Peer Review Certificate. With extensive experience in delivering a wide spectrum of services to a diverse portfolio of national and international clients, KPSJ & Associates LLP has earned a strong reputation and recognition in the profession.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Metroglobal Limited pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors
Metroglobal Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Metro Global Limited ("the Company") for the quarter ended June 30, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. A review substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and read with relevant rules issues thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)



Ankit Roongta
[Partner]

M. No.: 140749

UDIN: 25140749BMGXRN1308

Place: Ahmedabad

Date: 12/08/2025





STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs except EPS data)

Particulars	Quarter Ended			Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1. Income				
a) Net Sales/Income from Operations	6,463.16	4,354.20	6,991.05	23,968.27
b) Other Income	258.39	652.46	463.93	1,398.09
Total Income	6,721.55	5,006.66	7,454.98	25,366.36
2. Expenses				
a) Cost of materials consumed	-	-	-	-
b) Purchase of stock-in-trade	5,997.82	3,641.44	4,786.11	20,266.68
c) Changes in inventories of finished goods, work-in progress and stock-in-trade	0.57	5.23	1,664.28	1,673.06
d) Employee benefits expense	55.84	62.19	48.86	229.20
e) Finance Cost	7.52	6.79	24.97	55.81
f) Depreciation and amortization expense	19.72	20.53	18.54	81.99
g) Other expenses	78.54	125.84	23.41	217.96
Total Expenses	6,160.01	3,862.02	6,566.17	22,524.70
3. Profit before exceptional, extra ordinary items & tax (1-2)	561.54	1,144.64	888.81	2,841.66
4. Exceptional Items	-	1,694.35	-	1,694.35
5. Extraordinary Items	-	-	-	-
6. Profit before tax (3-(4+5))	561.54	(549.71)	888.81	1,147.31
7. Tax Expense				
(i) Current tax	163.80	(120.57)	177.95	248.08
(ii) Deferred tax	0.74	(47.53)	4.00	(37.14)
(iii) Short/Excess provisioning of earlier years	-	-	-	0.06
8. Profit after tax for the period (6-7)	397.00	(381.61)	706.86	936.31
9. Other Comprehensive Income/ -loss (net off tax)				
(a) Re-measurement of net defined benefit liability (net off tax)	-	(0.80)	-	(0.80)
(b) Equity instruments through other comprehensive income i.e. gain or loss due to valuation of investments	1,052.62	(349.30)	629.95	(70.98)
10. Total Comprehensive Income (8+9)	1,449.62	(731.71)	1,336.81	864.53
11. Paid up Equity Share Capital (Face value Rs 10/-)	1,233.44	1,233.44	1,233.44	1,233.44
12. Other Equity excluding revaluation reserve				36,344.40
13. Earning Per Share (Face value Rs 10/-) (not annualised) (Excluding Other Comprehensive Income)				
(a) Basic EPS	3.22	(3.09)	5.73	7.59
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
(b) Diluted EPS	3.22	(3.09)	5.73	7.59
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
14. Earning Per Share (Face value Rs 10/-) (not annualised) (Including Other Comprehensive Income)				
(a) Basic EPS	11.75	(5.93)	10.84	7.01
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
(b) Diluted EPS	11.75	(5.93)	10.84	7.01
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375

See accompanying Notes to Financial Results

For & on behalf of the Board of Directors



Place: Ahmedabad
Date: August 12, 2025

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167



**STATEMENTS OF UNAUDITED STANDALONE SEGMENT-WISE REVENUE, RESULTS & CAPITAL
EMPLOYED FOR THE QUARTER ENDED JUNE 30, 2025**

Particulars	Quarter Ended			(Rs. in Lakhs)
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1. Segment Revenue				
(a) Trading & Finance	6,720.98	5,001.44	7,403.84	25,306.38
(b) Infrastructure & Realty	0.57	5.22	51.14	59.97
Total Income	6,721.55	5,006.66	7,454.98	25,366.36
2. Segments Results				
Profit/(Loss) before tax				
(a) Trading & Finance	561.54	(549.71)	889.09	1,147.34
(b) Infrastructure & Realty	-	-	(0.28)	(0.03)
Total Profit/(Loss) before Tax	561.54	(549.71)	888.81	1,147.31
3. Capital Employed				
(Segment assets- Segment Liabilities)				
(a) Trading & Finance	39,215.93	37,766.07	38,443.88	37,766.07
(b) Infrastructure & Realty	1,737.37	1,737.60	1,778.75	1,737.60
Total	40,953.30	39,503.67	40,222.63	39,503.67

For & on behalf of the Board of Directors

Place: Ahmedabad
Date: August 12, 2025




Gautam M. Jain
Chairman & Managing Director
DIN : 00160167



Notes:

1. The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on Tuesday, August 12, 2025. The statutory auditors have carried out "limited review" of the above unaudited financial results. An unqualified / unmodified report has been issued by them thereon.
2. These unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other Accounting Principles generally accepted in India.
3. Figures for the previous periods are Re-classified / Re-arranged / Re-grouped, wherever necessary, to correspond with the current period's Classification / Disclosure.
4. The managing director and chief financial officer certificate in respect of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the board of directors.
5. As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment wise Information' in Unaudited Financial Results.
6. The Company does not have any Exceptional or Extra Ordinary items to report for the above periods.
7. Recommended, the re-appointment of M/s. KPSJ & Associates LLP, Chartered Accountants (Firm Registration No. 124845W/W100209) as Statutory Auditors of the Company for the second consecutive term of five years under Section 139 of the Companies Act, 2013 and Rules made thereunder, subject to the approval of the Shareholders at ensuring Annual General Meeting of the Company. The Statutory Auditor will hold office for term of 5 years commencing from the financial year 2025-26 and ending with the financial year 2029-30.
8. The Above Financial Results are available on the BSE Limited website www.bseindia.com and on the Company's website www.metrogloballimited.com.

Place : Ahmedabad
Date : August 12, 2025



For & on behalf of the Board of Directors

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Metroglobal Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Metroglobal Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Metroglobal Limited ("the Parent" or "the Company"), its subsidiaries, associates and joint ventures (the Parent & its subsidiaries together referred as "the Group") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Metroglobal Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Continue)...

4. The Statement includes unaudited interim financial results of the following entities in addition to the Parent.

Subsidiary:

Metrochem Capital Trust Limited

Associates / Joint Ventures

Myspace Infracon LLP

Dual Metals Private Limited

DK Metro Procon Private Limited

Ganesh Infrastructure

PMZ Developers

5. Based on our review of the Statement conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying statement includes unaudited interim financial results and other unaudited financial information of 1 subsidiary and 5 Associate Enterprises/Joint Ventures, whose unaudited interim financial results reflect Group's share of total revenues of Rs. 9.62 lakhs, Group's share of total net Loss of Rs. 3.57 lakhs and Group's share of total comprehensive profit of Rs. 19.69 lakhs for the quarter ended June 30, 2025 and for the period from April 01, 2025 to June 30, 2025, respectively, and as considered in the consolidated unaudited financial statement. The statement also includes the group's share of net loss of Rs. 0.32 lakhs and total comprehensive profit of Rs. 18.06 lakhs for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results, based on their interim results which have not been reviewed/audited by their auditor. According to the information and explanation given to us by the management, these interim financial results are not material to the group.

The Independent Auditor's report on interim financial results of 1 subsidiary and 5 Associate Enterprises/Joint Ventures have been furnished to us by the Management and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiary and other Associate Enterprises/Joint Ventures, is based solely on the report of such Auditors and the procedures performed by us as stated in paragraph 3 above.



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Metroglobal Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Continue)...

Our conclusion on the statement is not modified in respect of the above matters with respect to our reliance on the interim financial information certified by the management.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)





Ankit Roongta

[Partner]

M. No.: 140749

UDIN: 25140749BMGXRO6306

Place: Ahmedabad

Date: 12/08/2025

METROGLOBAL LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs except EPS data)

Particulars	Quarter Ended			Year Ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1. Income				
a) Net Sales/Income from Operations	6,463.16	4,356.22	6,991.06	23,970.29
b) Other Income	258.51	652.01	463.92	1,398.22
Total Income	6,721.67	5,008.23	7,454.98	25,368.51
2. Expenses				
a) Cost of materials consumed	-	-	-	-
b) Purchase of stock-in-trade	5,997.82	3,643.44	4,786.11	20,268.68
c) Changes in inventories of finished goods, work-in progress and stock-in-trade	0.57	5.23	1,664.28	1,673.06
d) Employee benefits expense	56.08	62.62	49.08	230.56
e) Finance Cost	7.52	6.78	24.97	55.81
f) Depreciation and amortization expense	19.72	20.53	18.54	81.99
g) Other expenses	78.66	125.94	23.69	218.52
Total Expenses	6,160.37	3,864.54	6,566.67	22,528.62
3. Profit before share of profit of Associate & Joint Venture & exceptional, extra ordinary items & tax (1-2)	561.30	1,143.69	888.31	2,839.89
4. Share of profit of:				
Associate/Joint Ventures	(0.13)	1.62	6.79	10.79
5. Profit before exceptional, extra ordinary items & tax (3+4)	561.17	1,145.31	895.10	2,850.68
6. Exceptional Items	-	1,694.35	-	1,694.35
7. Extra Ordinary Items	-	-	-	-
8. Profit before tax (5-(6+7))	561.17	(549.04)	895.10	1,156.33
9. Tax Expense				
(i) Current tax	163.80	(120.57)	177.95	248.08
(ii) Deferred tax	0.74	(47.53)	4.00	(37.14)
(iii) Earlier year excess/short provisioning	-	-	-	0.05
10. Profit after tax for the period (8-9)	396.63	(380.94)	713.15	945.34
11. Other Comprehensive Income/ -loss (net off tax)				
(a) Re-measurement of net defined benefit liability (net off tax)	-	(0.80)	-	(0.80)
(b) Equity instruments through other comprehensive income i.e. gain or loss due to valuation of investments	1,075.87	(353.06)	649.02	(67.70)
12. Total Comprehensive Income (10+11)	1,472.50	(734.80)	1,362.17	876.84
13. Net Profit Attributable to:				
-Owner	396.68	(380.85)	713.26	945.61
-Non Controlling Interest	(0.05)	(0.11)	(0.11)	(0.27)
14. Total Comprehensive Income attributable to:				
-Owner	1,467.67	(733.93)	1,358.28	876.42
-Non Controlling Interest	4.83	(0.88)	3.90	0.41
15. Paid up Equity Share Capital (Face value Rs 10/-)	1,233.44	1,233.44	1,233.44	1,233.44
16. Other Equity excluding revaluation reserve	-	-	-	36,431.09
17. Earning Per Share (Face value Rs 10/-) (not annualised) (Excluding Other Comprehensive Income)				
(a) Basic EPS	3.22	(3.09)	5.78	7.66
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
(b) Diluted EPS	3.22	(3.09)	5.78	7.66
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
18. Earning Per Share (Face value Rs 10/-) (not annualised) (Including Other Comprehensive Income)				
(a) Basic EPS	11.94	(5.96)	11.04	7.11
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
(b) Diluted EPS	11.94	(5.96)	11.04	7.11
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375

See Accompanying Notes to Financial Results



For & on behalf of the Board of Directors

Place: Ahmedabad
Date: August 12, 2025

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167



STATEMENTS OF UNAUDITED CONSOLIDATED SEGMENT-WISE REVENUE, RESULTS & CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Quarter Ended			(Rs. in Lakhs)
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1. Segment Revenue				
(a) Trading & Finance	6,721.11	5,003.01	7,403.84	25,308.54
(b) Infrastructure & Realty	0.57	5.22	51.14	59.97
Total Income	6,721.67	5,008.23	7,454.98	25,368.51
2. Segments Results				
Profit/(Loss) before tax				
(a) Trading & Finance	561.17	(549.05)	895.38	1,156.35
(b) Infrastructure & Realty	-	-	(0.28)	(0.03)
Total Profit/(Loss) before Tax	561.17	(549.05)	895.10	1,156.32
3. Capital Employed				
(Segment assets- Segment Liabilities)				
(a) Trading & Finance	39,590.46	38,117.25	38,808.15	38,117.25
(b) Infrastructure & Realty	1,737.37	1,737.60	1,778.75	1,737.60
Total	41,327.83	39,854.85	40,586.90	39,854.85

For & on behalf of the Board of Directors

Place: Ahmedabad
Date: August 12, 2025




Gautam M. Jain
Chairman & Managing Director
DIN : 00160167

**Notes:**

1. The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on Tuesday, August 12, 2025. The statutory auditors have carried out "limited review" of the above unaudited financial results. An unqualified / unmodified report has been issued by them thereon.
2. These unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other Accounting Principles generally accepted in India.
3. Figures for the previous periods are Re-classified / Re-arranged / Re-grouped, wherever necessary, to correspond with the current period's Classification / Disclosure.
4. The managing director and chief financial officer certificate in respect of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the board of directors.
5. As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment wise Information' in Unaudited Financial Results.
6. The Company does not have any Exceptional or Extra Ordinary items to report for the above periods.
7. Recommended, the re-appointment of M/s. KPSJ & Associates LLP, Chartered Accountants (Firm Registration No. 124845W/W100209) as Statutory Auditors of the Company for the second consecutive term of five years under Section 139 of the Companies Act, 2013 and Rules made thereunder, subject to the approval of the Shareholders at ensuring Annual General Meeting of the Company. The Statutory Auditor will hold office for term of 5 years commencing from the financial year 2025-26 and ending with the financial year 2029-30.
8. The Above Financial Results are available on the BSE Limited website www.bseindia.com and on the Company's website www.metrogloballimited.com.

For & on behalf of the Board of Directors

Gautam M. Jain

Chairman & Managing Director

DIN : 00160167



Place : Ahmedabad

Date : August 12, 2025