

Date: December 26, 2025

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

**The Manager
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra,
Mumbai – 400051
Symbol: METROBRAND**

Subject: Closure of “Trading Window”

**Reference: Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015**

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulation, 2019, effective from July 25, 2019, and pursuant to Company's Code of Conduct for prevention of Insider Trading, the 'Trading Restriction Period' shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the Trading Window for dealing in the securities of the Company will be closed for Designated Persons and their immediate relatives effective from Thursday, January 01, 2026, until 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2025. The details of the Board Meeting and opening of the Trading Window shall be intimated in due course.

The same has been informed to Designated Persons in accordance with the Code of Conduct.

Please take the above on records.

Yours faithfully,
For Metro Brands Limited,

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