



January 30, 2026

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: Intimation of Board Meeting to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is schedule to be held on **Wednesday, February 11, 2026**, to *inter-alia*:

1. consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company under Ind AS for the quarter and nine months ended December 31, 2025;
2. consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the Company for the directors / officers & key managerial personnel and designated persons of the Company defined under the code has already been closed from January 01, 2026 till 48 hours after the results pursuant to the said SHIeting are made public.

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

