

**July 31, 2025**

**The Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze JeeJeeBhoy Towers,  
Dalal Street, Mumbai – 400001 (E)  
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 Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Metro Brands Limited** will be held on Thursday, August 07, 2025 *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025 along with Limited Review Report of the Statutory Auditors of the Company thereon.

With reference to our Trading Window Closure intimation dated June 25, 2025, we further inform you that 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, August 11, 2025.

We request you to take the above information on record.

**For and on behalf of Metro Brands Limited,**

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