

Date: August 1, 2023

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: Record date for payment of Final Dividend for Financial Year 2022-23.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, in its Board Meeting held today i.e., Tuesday, August 1, 2023 have fixed **September 1, 2023** as the “Record Date” for the purpose of ascertaining the eligibility of shareholders for payment of Final Dividend for the Financial Year 2022-23.

Request you to take the above information on record.

Yours faithfully,
For Metro Brands Limited,

DEEPA
SOOD

Digitally signed
by DEEPA SOOD
Date: 2023.08.01
19:15:46 +05'30'

Deepa Sood
Company Secretary & Compliance Officer
Membership No: 16019