

# RAFIQUE MALIK FAMILY TRUST

419, ZILLION, 4<sup>TH</sup> FLOOR, LBS MARG & CST ROAD JUNCTION, KURLA (WEST), MUMBAI – 400 070.

|                                                                                                                          |                                                                                                                                                                                                      |                                                       |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| To,<br>The Manager<br>Listing Department<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400001. | To,<br>The Manager<br>Listing Department<br>National Stock Exchange of India<br>Limited,<br>“Exchange Plaza”, 5th Floor, Plot No.<br>C/1, G Block, Bandra – Kurla Complex,<br>Bandra, Mumbai-400051. | To,<br>The Audit Committee of<br>Metro Brands Limited |
| Scrip Code: 543426                                                                                                       | Scrip Code: METROBRAND                                                                                                                                                                               |                                                       |

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Rafique Malik Family Trust, Promoter of Metro Brands Limited ('the Company') along with persons acting in concert, hereby declare that we have not made any encumbrance on the shares of the Company held by us, either directly or indirectly, other than those already disclosed, if any, during the Financial Year ended on March 31, 2024.

Kindly take the information on record.

Thanking You,

Yours Faithfully,



(Farah Malik Bhanji - Trustee)

On behalf of Rafique Malik Family Trust  
Promoter

Date : April 1, 2024

Place : Mumbai