11th September, 2023

To,
The Manager
Listing Department
BSE Limited,
Phiroze JeeJee Bhoy Towers,
Dalal Street, Mumbai – 400001 (E)
Maharashtra, India
Scrip code: 543426

To,
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This disclosure is being made pursuant to the amendments to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Company has received an order for payment of fine, the details of which are as follows:

1. Name of the authority – Lok Adalat, Belapur.

2. Details of the violation(s)/contravention(s) committed or alleged to be committed – Pursuant to Section 7 of Maharashtra Shop and Establishment Act, 1948 - Marathi name board was not maintained in Company store located at Nerul, Navi Mumbai.

3. Nature and details of the action(s) taken, initiated or order(s) passed – The Company has paid fine of Rs. 1,000/- (Rupees One thousand only) under Section 252 of Code of Criminal Procedure, 1973. The matter stands closed.

4. Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority – Order copy not uploaded. Directions made on 9th September, 2023.

5. Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible - There is no material impact on financials, operations or other activities of the Company due to the said order.

Please take this intimation on record and acknowledge the receipt of the same.

Thanking You,

For and on behalf of Metro Brands Limited

DEEPA SOOD

Digitally signed by DEEPA SOOD
Date: 2023.09.11 18:49:54 +05'30'

Deepa Sood
(Company Secretary & Compliance Officer)
Membership No: 16019