

Date: October 13, 2025

**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”, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400051  
**Symbol: METROBRAND**

**Subject: Allotment of 15,697 equity shares under the Metro Stock Option Plan (“ESOP 2008”)**

Dear Sir/Ma’am,

This is to inform you that the Share Allotment and Transfer Committee of the Board of Directors of the Company vide a resolution passed by circulation on October 13, 2025, has allotted 15,697 Equity Shares of ₹ 5 each under ESOP 2008, to the eligible grantees, pursuant to exercise of Options granted thereunder.

Consequent to this allotment, the paid-up share capital of the Company stands increased from ₹1,361,647,310/- (consisting of 272,329,462 Equity Shares of ₹ 5 each) to ₹ 1,361,725,795/- (consisting of 272,345,159 Equity Shares of ₹ 5 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in **Annexure**. This intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

The Intimation is also available on the website of the Company. Request you to take the above information on record.

Yours faithfully,  
**For Metro Brands Limited,**

**Deepa Sood**  
**(Senior Vice President – Legal, Company Secretary & Compliance Officer)**  
Membership No: 16019

## Annexure

### Notification for issue of shares

#### AS PER REGULATION 10(C) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

| Sr. No. | Particulars                                                                                                                                                                                                    | Details                                                                                                                  |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| 1.      | Company name and address of Registered Office:                                                                                                                                                                 | Metro Brands Limited<br>401, Zillion, 4 <sup>th</sup> Floor, LBS Marg & CST Road Junction, Kurla (West), Mumbai – 400070 |
| 2.      | Name of the recognised Stock Exchanges on which the company's shares are listed:                                                                                                                               | BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)                                                     |
| 3.      | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange: | BSE: May 23, 2022<br>NSE: May 27, 2022                                                                                   |
| 4.      | Filing Number, if any:                                                                                                                                                                                         | BSE: Case No. 150501<br>NSE: Application no. 30829                                                                       |
| 5.      | Title of the Scheme pursuant to which shares are issued, if any:                                                                                                                                               | Metro Stock Option Plan, 2008 (ESOP 2008)                                                                                |
| 6.      | Kind of security to be listed:                                                                                                                                                                                 | Equity Shares                                                                                                            |
| 7.      | Par value of the shares:                                                                                                                                                                                       | ₹ 5 per Equity Shares                                                                                                    |
| 8.      | Date of issue of shares:                                                                                                                                                                                       | October 13, 2025 (Allotment date)                                                                                        |
| 9.      | Number of shares issued:                                                                                                                                                                                       | Number of shares allotted: 15,697 Equity Shares of ₹ 5 each.                                                             |
| 10.     | Share Certificate No., if applicable:                                                                                                                                                                          | NA                                                                                                                       |
| 11.     | Distinctive number of the share, if applicable:                                                                                                                                                                | 272,329,463 – 272,345,159                                                                                                |
| 12.     | ISIN Number of the shares if issued in Demat:                                                                                                                                                                  | INE317I01021                                                                                                             |

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                        | <b>Details</b>                        |
|----------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------|
| 13.            | Exercise price per share:                                                                                 | ₹ 228 for 15,697 Equity Shares        |
| 14.            | Premium per share:                                                                                        | ₹ 223 for 15,697 Equity Shares        |
| 15.            | Total issued shares after this issue:                                                                     | 272,345,159 Equity Shares of ₹ 5 each |
| 16.            | Total issued share capital after this issue:                                                              | ₹ 1,361,725,795                       |
| 17.            | Details of any lock-in on the shares:                                                                     | Not Applicable                        |
| 18.            | Date of expiry of lock-in:                                                                                | Not Applicable                        |
| 19.            | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | Yes                                   |
| 20.            | Details of listing fees, if payable:                                                                      | Not Applicable                        |

For **Metro Brands Limited**

**Deepa Sood**  
(Senior Vice President – Legal, Company Secretary & Compliance Officer)  
Membership No: 16019