

August 19, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejee bhoy Towers,
Dalal Street, Mumbai – 400001
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: Newspaper Advertisement regarding the 49th Annual General Meeting of the Company to be held on Wednesday, September 16, 2026 through Video Conference (VC)/Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement relating to the 49th Annual General Meeting of the Company to be held on **Wednesday, September 16, 2026** through VC/ OAVM in the following newspapers:

1. Financial Express
2. Loksatta

The said documents are also being made available on the website of the Company at www.metrobrands.com.

We request you to take the above information on record.

For and on behalf of Metro Brands Limited,

Deepa Sood
(Chief Legal Officer, Company Secretary & Compliance Officer)
Membership No.: 16019

