24th August, 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 compounding, the details of which are as follows:

1. Name of the authority – Controller, Weight & Measure Department.

2. Details of the violation(s)/contravention(s) committed or alleged to be committed – Non-compliance of Sections 18(1) & 36 (1) of Legal Metrology Act 2009 viz certain information not disclosed properly in the package manufactured by third party vendor and sold in Company store located at Delhi.

3. Nature and details of the action(s) taken, initiated or order(s) passed –. The Company had opted for compounding under Section 48 of the Legal Metrology Act, 2009 and a compounding fee of Rs. 10,000 has been imposed. 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 – 23rd August, 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: 2023.08.24 10:52:22 +05'30'

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