

ALISHA RAFIQUE MALIK

B-1703, Vivarea Condominium, Sane Guruji Marg, Jacob Circle, Mahalaxmi (East), Mumbai – 400011.

To,	To,	To,
The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager Listing Department National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra, Mumbai-400051.	The Audit Committee of 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, I, Alisha Rafique Malik, Promoter of Metro Brands Limited ('the Company') along with persons acting in concert, hereby declare that I have not made any encumbrance on the shares of the Company held by me, either directly or indirectly, other than those already disclosed, if any, during the Financial Year ended on March 31, 2026.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

(Alisha Rafique Malik)
Promoter

Date : April 7, 2026

Place : Mumbai