

August 26, 2025

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: Letter to Shareholders – Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company, through its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), is dispatching a letter to Members whose e-mail addresses are not registered with the RTA/Depository Participants. The said letter provides the weblink where complete details of the Annual Report for the Financial Year 2024-25 is available on the Company’s website. A copy of the letter is enclosed herewith for your records.

This intimation is also being uploaded on the website of the Company and can be accessed at <https://metrobrands.com/stock-exchange-disclosures>.

We request you to take the above on record.

Yours faithfully,

For **Metro Brands Limited,**

Deepa Sood
(Senior VP Legal - Company Secretary & Compliance Officer)
Membership No: 16019

Encl: Copy of Letter to Shareholders



METRO BRANDS LIMITED

CIN: L19200MH1977PLC019449

Regd. Off: 401, Zillion, 4th Floor, LBS Marg & CST Road Junction,
Kurla (West), Mumbai – 400070

Tel: +91 22 6656 0444 | Website: www.metrobrands.com

Email: investor.relations@metrobrands.com

Date: August 25, 2025

Dear Shareholder,

Subject: Weblink of the 48th Annual Report for the Financial Year (“FY”) ended March 31, 2025

We are pleased to inform you that the 48th Annual General Meeting (“**AGM**”) of the Company is scheduled to be held on Thursday, September 18, 2025 at 3:00 P.M. (IST) through Video Conference/Other Audio Visual Means , in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“**SEBI**”) from time to time.

The Notice of the 48th AGM along with the Annual Report for the FY 2024-25 is being sent by electronic mode to Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent (“**RTA**”) or the Depository Participants.

As per the records available with our RTA, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are sending you this letter to inform you that the Notice of 48th AGM and Annual Report for FY 2024-25 can be accessed through the weblink, which is given below:

Weblink:	https://metrobrands.com/annual-report
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For any queries and further assistance on KYC updation, shareholders are requested to contact their respective Depository Participants or the RTA at rnt.helpdesk@in.mpms.muvg.com or at Toll Free No. +91 810 811 6767

Yours faithfully,

For Metro Brands Limited,

Sd/-

Deepa Sood

**(Senior VP- Legal, Company
Secretary & Compliance Officer)
Membership No: 16019**