

Date: February 19, 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”, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra, Mumbai-400051.
Symbol: METROBRAND

Subject: Closure of “Trading Window”

Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulation, 2019, effective from July 25, 2019, and pursuant to Company’s Code of Conduct for Prevention of Insider Trading, it is hereby intimated that the Trading Window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives from Thursday, February 20, 2025, to Sunday, March 2, 2025, (both days inclusive), in view of the Board Meeting of the Company scheduled to be held on Friday, February 28, 2025 to consider and approve *inter alia* interim dividend, if any for the Financial Year 2024-25.

The trading window will re-open on Monday, March 3, 2025.

The same has been informed to Designated Persons in accordance with the Code of Conduct.

Please take the above on records.

Yours faithfully,
For Metro Brands Limited,

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