

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd
Scrip Symbol: METROPOLIS

Dear Sir/ Madam,

Sub: Intimation of allotment of Equity shares under the Metropolis Healthcare Limited -Restrictive Stock Unit Plan, 2020.

Ref: Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, with reference to the above-mentioned subject, the Nomination and Remuneration Committee of the Board of the Directors of the Company, via circular resolution dated April 13, 2024, have inter alia:

- Approved the allotment of 1,945 (One Thousand Nine Hundred and Forty-Five Only) Equity shares of INR 2/- (Indian Rupees Two Only) each at an exercise price of INR 2/- (Indian Rupees Two Only) each aggregating to INR 3,890/- (Indian Rupees Three Thousand Eight Hundred and Ninety Only) against the Restrictive Stock Units (“RSU”) vested in and exercised by the employees of the Company under the MHL- Restrictive Stock Unit Plan, 2020.

Further, the said shares shall rank pari passu in all respects with the existing Equity shares of the Company.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 the details of shares allotted as above are given in ‘**Annexure-I**’;

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: A/a

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METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.

Corporate Office & Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

‘Annexure – I’

Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Company Name and address of Registered Office	Metropolis Healthcare Limited Add: 4 th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.
Name of the Stock Exchanges on which the Company's shares are listed	<ul style="list-style-type: none">• BSE Limited (“BSE”)• The National Stock Exchange of India Limited (“NSE”)
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	May 23, 2021
Filing Number, if any	Application No: BSE – Case No.130335 NSE – Application No.27089 In-Principle Approval Letter: BSE: DCS/FL/PB/ESOP-IP/1301/2021-22 dated June 24, 2021 NSE: NSE/LIST/27089 dated June 15, 2021
Title of the Scheme pursuant to which shares are issued, if any	Metropolis–Restrictive Stock Unit Plan, 2020
Kind of security to be listed	Equity Shares
Par value of the shares	INR 2/- per share
Date of issue of shares	April 13, 2024
Number of shares issued	1,945
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	5,12,26,862 to 5,12,28,806 (both inclusive)
ISIN Number of the shares if issued in Demat	INE112L01020
Exercise price per share	Rs. 2/- per share
Premium per share	Nil
Total Issued shares after this issue	5,12,28,806 shares
Total Issued share capital after this issue	Rs. 10,24,57,612/-
Details of any lock-in on the shares	50% of the Equity Shares allotted to each RSU holder, upon exercise of RSUs under MHL-RSU Plan, 2020 shall be subject to Lock-in for a period of 1 year from the date of the allotment.

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Date of expiry of lock-in	April 13, 2025
Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares rank pari passu in all respects with the existing Equity shares of the Company.
Details of listing fees, if payable	Not applicable

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

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