



September 03, 2024

To, <b>BSE Limited,</b> Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	<b>Scrip Code: 500159</b> <b>Security ID: METROGLOBL</b> <b>ISIN: INE085D01033</b>
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**Subject: Newspaper Advertisement - Notice of 32<sup>nd</sup> Annual General Meeting, Book Closure & E-voting published in newspapers**

**Reference: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the newspaper publication confirming the completion of the dispatch of the 32<sup>nd</sup> Annual General Meeting Notice and Annual Report for 2023-24.

The aforesaid notices were published in the following newspapers:

1. Business Standard (English)
2. Jai Hind (Gujarati)

A copy of the above notice as published is attached herewith. These are also being made available on the website of the Company at [www.metrogloballimited.com](http://www.metrogloballimited.com).

You are requested to take the same on your record.

Thanking you,  
**For Metroglobal Limited**

**Hetal Koradia**

Company Secretary and Compliance Officer  
ACS No.:56454



**Encl.** As above



