

Ref: MHL/Sec&Legal/2023-24/38

Date: August 02, 2023

To,
Head, Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
Head, Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol: METROPOLIS

Scrip Code: 542650

Sub: Intimation of grant of Restrictive Stock Units under the Metropolis Healthcare Limited - Restrictive Stock Unit Plan, 2020

Ref: Regulation 30 read with Para B of Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 to the extent applicable.

Dear Sir/ Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at their Meeting held today i.e. Wednesday, August 02, 2023, have approved grant of 75,666 Restrictive Stock Units under Metropolis Healthcare Limited -Restrictive Stock Unit Plan, 2020 to the eligible employees of the Company as per the details mentioned in 'Annexure A'.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Neha Shah
Interim Company Secretary & Compliance Officer
Membership No. A51465

Encl. a/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

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

Website: www.metropolisindia.com

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

ANNEXURE A

Sr No.	Particulars	Details
1	Brief details of Options Granted	75,666 (Seventy Five Thousand Six Hundred and Sixty Six) units have been granted in terms of Metropolis Healthcare Limited - Restrictive Stock Unit Plan, 2020 by the Nomination and Remuneration Committee
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014/ SEBI (SBEBSE) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	75,666 (Seventy Five Thousand Six Hundred and Sixty Six)
4	Pricing formula/Exercise Price	Face value of shares i.e Rs. 2/- per share
5	Time within which option may be exercised	Within a maximum period of 5 years from the date of vesting of such Units

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