



September 02, 2024

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| To, BSE Limited, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India | To, Link-Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai – 400083, Maharashtra, India |
| To, Central Depository Services India Limited A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, Maharashtra, India | To, National Securities Depository Limited, Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India |

Scrip Code: 500159

Security ID: METROGLOBL

ISIN: INE085D01033

Subject: Intimation of Record Date, Book Closure and E-voting period for the 32nd Annual General Meeting

Reference: Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above captioned subject, we would like to inform you that the Company has determined following dates for the purpose of ensuing 32nd Annual General Meeting of the members of the Company scheduled to be held on Friday, September 27, 2024 at 11:30 a.m.:

Record Date / Cut-off Date: Friday, September 20, 2024
Book Closure Date(s): Saturday, September 21, 2024 to
Friday, September 27, 2024 (both days inclusive)
Purpose: For the purpose of dividend payment, if declared; and
32nd Annual General Meeting of the Company scheduled to be
held on Friday, September 27, 2024
Remote e-voting period: From Tuesday, September 24, 2024 at 9:00 A.M. (IST)
to Thursday, September 26, 2024 at 5:00 P.M. (IST)

Kindly take the same on your record.

Thanking you,

For MetroGlobal Limited

Hetal Koradia

Company Secretary and Compliance Officer

ACS No.:56454

