

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd
Scrip Symbol: METROPOLIS

Dear Sir/ Madam,

Sub: Grant of Restrictive Stock Units (RSUs) under the Metropolis Healthcare Limited – Restrictive Stock Unit Plan, 2020 (MHL-RSU Plan, 2020)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company vide circular resolution dated June 15, 2024, has approved grant of 58,000 RSUs under MHL-RSU Plan, 2020 to the eligible employee(s) of the Company as per the details mentioned in ‘Annexure-1’.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

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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-1

Grant of RSUs

(Pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Particulars	Details
1.	Brief details of Options Granted	58,000 (Fifty-eight thousand) 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&SE) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	58,000 (Fifty-eight thousand)
4.	Pricing formula/Exercise Price	Face value of shares i.e. INR 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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