

**Ref: MHL/Sec & Legal/2023-24/34**

**Date: July 26, 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 Code: 542650**

**Scrip Symbol: METROPOLIS**

**Sub: Newspaper Advertisement regarding e-voting information of 23<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisements published today in Free Press Journal (English Newspaper) & Navshakti (Marathi Newspaper) regarding the dispatch of Notice and e-voting information for 23<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Thursday, August 17, 2023 at 04:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM.) Kindly take the aforesaid information on record.

This will also be available on the website of the Company at [www.metropolisindia.com](http://www.metropolisindia.com).

Thanking you,

Yours faithfully,

**For Metropolis Healthcare Limited**

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

**Enclosed: 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](mailto:support@metropolisindia.com)

**Website:** [www.metropolisindia.com](http://www.metropolisindia.com)

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



