Date: January 17, 2023

To,
The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001 (E)
Maharashtra, India
Scrip code: 543426

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: **METROBRAND**

Subject: Intimation of Interim Dividend

Dear Sir/Madam,

Pursuant to provisions of Regulations 43 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., on Tuesday, January 17, 2023, have declared Interim Dividend at Rs. 2.50 per Equity Share (subject to Deduction of TDS) on the face value of the paid-up equity shares of Rupees 5/- each for the FY 2022-23. Further, it is hereby informed that January 28, 2023, shall be reckoned as the 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the FY 2022-23. The date of payment of the aforesaid Interim Dividend shall be within 30 days from the date of declaration.

We request you to take the above information on record.

For and on behalf of Metro Brands Limited,

DEEPA SOOD
Digitally signed by DEEPA SOOD
Date: 2023.01.17 15:12:57 +05'30'

Deepa Sood
Company Secretary & Compliance Officer
Membership No: 16019
Encl: As above