

Date: August 23, 2023

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543426
ISIN: INE317I01021

To,
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
NSE Symbol: METROBRAND
ISIN: INE317I01021

Subject: Clarification on Record date and Register of Members and Share Transfer Books of the Company.

Dear Sir/Madam,

In reference to our letters dated August 1, 2023 and August 21, 2023 respectively and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby clarify as follows:

1. The Board of Directors, in its Board Meeting held on Tuesday, August 1, 2023 have fixed Friday, September 1, 2023 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of Final Dividend for the Financial Year 2022-23.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 7, 2023, to Wednesday, September 13, 2023 (both days inclusive) for the purpose of Annual General Meeting.

We request you to take note of the above clarification.

Thank you.

Yours faithfully,
For Metro Brands Limited,

Deepa Sood
Company Secretary & Compliance Officer
Membership No: 16019