



August 10, 2024

To, BSE Limited, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	Scrip Code: 500159 Security ID: METROGLOBL ISIN: INE085D01033
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Subject: Intimation of 32nd Annual General Meeting of the Company and Record date for the purpose of Dividend

Reference: Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform that the **32nd Annual General Meeting (AGM) of the Company** is scheduled to be held through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India on **Friday, September 27, 2024 at 11:30 a.m. (IST)**.

Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive), for the purpose of Annual General Meeting and Dividend.

The Dividend, if approved will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialised form as on **Friday, September 20, 2024 i.e. cut-off date**.

You are requested to take the same on your record.

Thanking you,
For Metroglobal Limited

Hetal Koradia

Company Secretary and Compliance Officer
ACS No.:56454

