

15th March, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze JeeJee Bhoy 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A, Part A of Schedule III of the SEBI Listing Regulations, we hereby submit the disclosure regarding order for compounding.

The relevant details as per the requirement of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as given in the enclosed **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Metro Brands Limited**,

Deepa Sood
(VP - Legal, Company Secretary & Compliance Officer)
Membership No: 16019

ANNEXURE A

Disclosures as per the SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of the Authority	Additional Chief Judicial Magistrate, Ghaziabad (National Lok Adalat).
2.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance of Section 18(1) and 36(1) of Legal Metrology Act 2009 viz non-standard disclosure in the package for the product sold in store located in Ghaziabad.
3.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company had opted for compounding under Section 48 of the Legal Metrology Act, 2009 and a compounding fee of Rs. 7,000 has been imposed.
4.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Payment receipt dated 9 th March 2024, (Payment receipt received today; order in original is awaited).
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company due to the said order.

Please take this intimation on record and acknowledge the receipt of the same.

Thanking You,

For and on behalf of Metro Brands Limited

Deepa Sood
(VP - Legal, Company Secretary & Compliance Officer)
Membership No: 16019