

General information about company	
Scip code	500159
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE9SD1033
Name of the entity	METROGLOBAL LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available?	Yes
SCORE Registration ID	g00102
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sr	Sl. No. (In %)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Gautam Kumar Mithalal Jain	AATP8985A	00160167	Executive Director	Chairperson related to Promoter	MD	18-06-1952
2	Mr	Rahul Gautamkumar Jain	ADOP17911R	01813781	Executive Director	Not Applicable		19-10-1983
3	Mrs	Krati Rahul Jain	AAAP1906H	07150442	Non-Executive - Non Independent Director	Not Applicable		15-04-1987
4	Mr	Prashant Mohanlal Kheskani	AISP1061F	02589654	Non-Executive - Independent Director	Not Applicable		22-01-1984
5	Mr	Balveerlal Kewalmal Singhvi	ARQPS125P	05321014	Non-Executive - Independent Director	Not Applicable		15-04-1949
6	Mr	Monika Gaurav Gupta	AJSPC0130E	07224521	Non-Executive - Independent Director	Not Applicable		21-06-1988

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	No				Active		
2	No				Active		
3	No				Active		
4	No				Active		
5	No				Active		
6	No				Active		

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (17A) of Listing Regulations	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No of Disqualification in listed entities including this listed entity (Refer Regulator 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulator 17A(2) of Listing Regulations)	Number of memberships in Audit Committee (including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post Chairperson in Audit Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	14-09-2011	12-11-2021				1	0	0	0			
2	NA	14-09-2011	12-11-2021				1	0	1	0			
3	NA	07-04-2015	01-10-2015				1	0	0	0			
4	NA	01-04-2019	01-04-2024			84	1	1	1	1			
5	Yes	27-09-2024	10-08-2024		19.22		7	7	3	3			
6	NA	10-08-2024			19.22		3	3	3	1			

Text Block	
Textual Information(1)	Position of Chairperson and Managing Director is held by the same person. Further, Shri Gautam M. Jain being a Promoter of the Company, is categorised as Chairperson related to Promoter in the XBRL filing.

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure I Text Block	
Textual Information(1)	The Committees which are mandatory under the SEBI Listing Regulations and Companies Act, 2013, have only been considered for reporting under this Section. As per Section 135(9) of the Companies Act, 2013, where the amount to be spent by a Company does not exceed fifty lakhs rupees, the requirement for constitution of the CSR Committee shall not be applicable, accordingly CSR Committee of the Company is not constituted and the functions of CSR Committee shall be discharged by the Board of Directors of the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02589654	Prashant Mohanlal Kheskani	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	01813781	Rahul Gautamkumar Jain	Executive Director	Member	03-02-2012		
3	07224521	Monika Gaurav Gupta	Non-Executive - Independent Director	Member	01-10-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02589654	Prashant Mohanlal Kheskani	Non-Executive - Independent Director	Chairperson	07-02-2019		
2	05321014	Balveerlal Kewalmal Singhvi	Non-Executive - Independent Director	Member	01-10-2024		
3	07224521	Monika Gaurav Gupta	Non-Executive - Independent Director	Member	01-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05321014	Balveerlal Kewalmal Singhvi	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	01813781	Rahul Gautamkumar Jain	Executive Director	Member	20-08-2020		
3	02589654	Prashant Mohanlal Kheskani	Non-Executive - Independent Director	Member	07-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive quarters (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2025				Yes	6	6	3
2		11-02-2026	88		Yes	6	6	3

Annexure I										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive quarters (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	14-11-2025				Yes	3	3	2	0
2	Stakeholders Relationship Committee	11-02-2026	88			Yes	3	3	2	0
3	Nomination and remuneration committee	14-11-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	11-02-2026	88			Yes	3	3	3	0
5	Audit Committee	14-11-2025				Yes	3	3	2	0
6	Audit Committee	11-02-2026	88			Yes	3	3	2	0

Annexure I										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive quarters (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	24-02-2026	12	Separate Meeting of Independent Director		Yes	3	3	3	0

Annexure I							
V. Affirmations							
Sr	Subject	Compliance status					Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes					NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:						Textual Information(1)

Annexure I							
Sr	Subject	Compliance status					
1	Name of signatory	Hetal Rajeshbhai Koradia					
2	Designation	Company Secretary and Compliance Officer					

Text Block	
Textual Information(1)	The report submitted for the previous quarter ended December 31, 2025 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors. This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Disclosure on website in terms of LODR Regulation							
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address			
As per regulation 46(2) of the LODR:							
1.1	Details of business	Yes		https://www.metrogloballimited.com/trading/			
1.2	Memorandum of Association and Articles of Association	Yes		https://www.metrogloballimited.com/moa-aos/			
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.metrogloballimited.com/board-of-directors/			
2	Terms and conditions of appointment of independent directors	Yes		https://www.metrogloballimited.com/wp-content/uploads/2024/08/MGL-Code-of-Conduct-for-Independent-Directors.pdf			
3	Composition of various committees of board of directors	Yes		https://www.metrogloballimited.com/committees/			
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.metrogloballimited.com/wp-content/uploads/2023/02/MGL-Code_of_Conduct_BOD.pdf			
5	Details of establishment of 'Whistle Blower' policy	Yes		https://www.metrogloballimited.com/wp-content/uploads/2020/08/MGL-Whistle-Blower-Vigil-Mechanism-Policy.pdf			
6	Criteria of making payments to non-executive directors	Yes		https://www.metrogloballimited.com/wp-content/uploads/2020/08/MGL-Nomination-and-Remuneration-Policy-v2.pdf			
7	Policy on dealing with related party transactions	Yes		https://www.metrogloballimited.com/wp-content/uploads/2020/08/Policy-on-Related-Party-Transactions-v2.pdf			
8	Policy for determining materiality/subsidiaries	Yes		https://www.metrogloballimited.com/wp-content/uploads/2026/02/Policy-for-determining-material-subsidy.pdf			
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.metrogloballimited.com/wp-content/uploads/2023/02/Familiarization-Programme-for-Independent-Directors-%E2%80%93Hours-Spent.pdf			
10	Email address for grievance redressal and other relevant details	Yes		https://www.metrogloballimited.com/grievance-redressal/			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.metrogloballimited.com/grievance-redressal/			
12	Financial results	Yes		https://www.metrogloballimited.com/quarterly-and-half-yearly-reports/			
13	Shareholding pattern	Yes		https://www.metrogloballimited.com/shareholding-pattern-report/			
14	Details of agreements entered into with the media companies and/or their associates	NA					

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Disclosure on website in terms of LODR Regulation							
Sr	Particulars	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.				
15.1	(1) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of each events	NA					
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA					
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes		https://www.metrogloballimited.com/corporate-announcements/			
18	Credit rating or revision in credit rating obtained	NA					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.metrogloballimited.com/financial-statements-of-subsidary/			
20	Secretarial Compliance Report	Yes		https://www.metrogloballimited.com/secretarial-compliance/			
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.metrogloballimited.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Disclosures.pdf			
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.metrogloballimited.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Disclosures.pdf			
23	Disclosures under regulation 30(8)	Yes		https://www.metrogloballimited.com/corporate-announcements/			
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA					
25	Dividend Distribution policy as per Regulation 43A(1)	NA					
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.metrogloballimited.com/mgt-7/			
27	Employer Benefit scheme documents framed in terms of SEBI (SEBI) Regulations, 2023	NA					
28	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.metrogloballimited.com/			
29	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.metrogloballimited.com/			

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of Independence and eligibility	16(1)(b)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/compensation	17(6)	Yes				
9	Minimum Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				