



September 19, 2026

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: Declaration of Final Dividend for the Financial Year 2025-26

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at their **34th Annual General Meeting held on Friday, September 18, 2026 at 11:30 a.m. (IST)** have inter-alia, approved and declared a final dividend @25% on paid up equity share capital (i.e. Rs. 2.5/- per equity share of Rs. 10/- each for 1,23,34,375 number of Equity Shares) for the FY 2025-26. The declared dividend shall be paid within the timeline prescribed under the provisions of the Companies Act, 2013.

You are requested to kindly take note of the same.

Thanking you,

For Metroglobal Limited

Hetal Koradia

Company Secretary and Compliance Officer

ACS No.:56454

**Koradia
Hetal
Rajeshbhai**



Digitally signed by Koradia Hetal Rajeshbhai
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serialNumber=e5401c4f5945563d81da5d0a9d62
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