

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, the copies of the newspaper advertisement published today i.e. Friday, July 26, 2024, in Free Press Journal (English Newspaper) & Navshakti (Marathi Newspaper) informing that the 24th Annual General Meeting of the Company will be held on Wednesday, August 21, 2024, at 10:00 A.M. (IST) through Video Conferencing (VC) are enclosed herewith.

This will also be available on the website of the Company at www.metropolisindia.com

This is for your information and record.

Thanking you,

Yours sincerely,

For **Metropolis Healthcare Limited**

Kamlesh Kulkarni
Head – Legal & Secretarial

Encl: A/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.

Corporate Office & Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

CIN: L73100MH2000PLC192798 **Tel No.:** 8422 801 801 **Email:** support@metropolisindia.com

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