

To,  
**BSE Limited**  
Scrip Code: 542650

**National Stock Exchange of India Ltd**  
Scrip Symbol: METROPOLIS

Dear Sir/ Madam,

Sub: Grant of Restrictive Stock Units (RSUs) under the Metropolis Healthcare Limited – Restrictive Stock Unit Plan, 2020 (MHL-RSU Plan, 2020)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at their meeting held today i.e., November 08, 2024, has approved grant of 22,500 RSUs under MHL-RSU Plan, 2020 to the eligible employees of the Company as per the details mentioned in ‘**Annexure-1**’.

The meeting commenced at 10:00 a.m. (IST) and concluded at 11:20 a.m. (IST)

You are requested to take the above information on record.

Thanking you,  
Yours faithfully

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni  
Head – Legal & Secretarial

**Encl:** A/a

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**METROPOLIS**  
The Pathology Specialist

**Metropolis Healthcare Limited**

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

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

**CIN:** L73100MH2000PLC192798 **Tel No.:** 8422 801 801 **Email:** [support@metropolisindia.com](mailto:support@metropolisindia.com)

**Website:** [www.metropolisindia.com](http://www.metropolisindia.com)

**Annexure-1**  
**Grant of RSUs**

*(Pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Brief details of Options Granted	22,500 (twenty-two thousand five hundred) units have been granted in terms of Metropolis Healthcare Limited – Restrictive Stock Unit Plan, 2020 by the Nomination and Remuneration Committee.
2.	Whether the scheme is in terms of SEBI (SBEB&SE) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	22,500 (twenty-two thousand five hundred)
4.	Pricing formula/Exercise Price	Face value of shares i.e. INR 2/- per share.
5.	Time within which option may be exercised	Within a maximum period of 5 years from the date of vesting of such units.

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