August 07, 2026

To,	Scrip Code: 500159
BSE Limited,	**Security ID: METROGLOBL**
Department of Corporate Affairs,	**ISIN: INE085D01033**
Phiroze Jeejeebhoy Towers,	
Dalal Street, Mumbai-400001	
Maharashtra, India	

Subject: **Outcome of Board Meeting, Submission of Unaudited Financial Results for the Quarter ended June 30, 2026**

Reference: **Regulation 30 & 33 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please refer to our earlier letter dated Monday, July 27, 2026, wherein we have intimated the convening of our board meeting on Friday, August 07, 2026 for consideration and approval of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company was held today at **03:00 p.m.** and the Board of Directors have, inter-alia, approved and taken on record the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company under Ind AS for the Quarter ended June 30, 2026 and Limited Review Report thereon in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the re-appointment of Mr. Rahul G. Jain (DIN: 01813781) as Whole-time Director of the Company for a further term of five years and has fixed the remuneration payable to Mr. Rahul G. Jain w.e.f November 12, 2026, subject to the approval of the members in the ensuing general meeting of the Company.

   Disclosure under Regulation 30 of SEBI Listing Regulations and with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – A**.

Koradia Hetal Rajeshbhai

Digitally signed by Koradia Hetal Rajeshbhai
DN: c=IN, o=Personal, postalCode=380026, l=Ahmedabad, st=Gujarat, street=45 Amraiwadi, Ahmedabad City, Ahmadabad City Gujarat India 380026 B/H hatkeshwar Bas Depo, title=0365, 2.5.4.20=56f409decc4c37db4fab4c8d1f6bf845dd2a498ea1a17209ff0c11c2f2388a8a, serialNumber=e5401c4f5945563d81da5d0a9d62201695ce637b31b5e002fc1e68eac387628c, email=hetalkoradia227@gmail.com, cn=Koradia Hetal Rajeshbhai
Date: 2026.08.07 16:29:00 +05'30'

METROGLOBAL LIMITED

3. On recommendations received from the Nomination and Remuneration committee, the Board has considered and approved the re-appointment of Mr. Gautamkumar Mithalal Jain (DIN: 00160167) as Executive Chairman and Managing Director of the Company for a further term of five years and has fixed the remuneration payable to Mr. Gautam M. Jain w.e.f November 12, 2026, subject to the approval of the members in the ensuing general meeting of the Company.

   Disclosure under Regulation 30 of SEBI Listing Regulations and with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – B**.

4. Considered and approved the revision in the limits for loans, guarantees, securities, and investments under Section 186 of the Companies Act, 2013, subject to the approval of the members at the ensuing general meeting of the Company.

5. Considered and approved the Board's Report along with annexures thereto, Management Discussion and Analysis Report (MDAR) and Corporate Governance Report for the financial year 2025-26.

6. **Considered and fixed the day, date, time and mode for conducting the 34th Annual General Meeting of the Company**

   The 34th Annual General Meeting of the Company is scheduled to be held on **Friday, September 18, 2026 at 11:30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with relevant circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India;

7. **Notice of the 34th Annual General Meeting of the Company**

   The notice of 34th Annual General Meeting scheduled to be held on **Friday, September 18, 2026 at 11:30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and other relevant documents shall be dispatched to shareholders in due course.

8. Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 12, 2026 to Friday, September 18, 2026** (both days inclusive), for the purpose of Annual General Meeting and Dividend. The Dividend, if approved will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialised form as on **Friday, September 11, 2026** i.e. Record Date.

9. Considered and approved the appointment of Mr. Jignesh Shah, Advocate (Enrollment No. G/4908/2022) as Scrutinizer for the purpose of conducting remote e-voting process / e-voting process at the time of 34th Annual General Meeting of the Company.

10. Other approvals and noting's related to and required in the normal course of business.

Metroglobal Limited

Please find attached herewith the followings:

1) Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2026;
2) Limited Review Report provided by the Statutory Auditors;
3) The details as required under Regulation 30 of the Listing Regulations for Re-appointment of Mr. Rahul G. Jain and Mr. Gautam M. jain are enclosed herewith as Annexure – A and Annexure – B, respectively.

The Board Meeting after the adoption and discussion of the agenda items concluded at 4:18 p.m. The above information is also available on the website of the Company at www.metroglobalIimited.com.

You are requested to take the same on your record.

Thanking you,
For Metroglobal Limited

Metroglobal Limited

Hetal Koradia
Company Secretary and Compliance Officer
ACS No.:56454

Encl. As above

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Metroglobal Limited pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors
Metroglobal Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Metro Global Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. A review substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and read with relevant rules issues thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

Prakash Parakh

Prakash Parakh
[Partner]
M. No.: 039946
UDIN: 26039946VKUWRU3575
Place: Ahmedabad
Date: 07/08/2026

KPSJ & ASSOCIATES LLP FRN:124845W/W100209 AHMEDABAD CHARTERED ACCOUNTANTS

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs except EPS data)

Particulars	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Income				
a) Net Sales/Income from Operations	8,130.27	3,620.08	6,463.16	23,511.48
b) Other Income	308.50	66.76	258.39	1,040.45
Total Income	**8,438.77**	**3,686.84**	**6,721.55**	**24,551.93**
2. Expenses				
a) Cost of materials consumed	-	-	-	-
b) Purchase of stock-in-trade	7,406.95	2,861.34	5,997.82	21,125.93
c) Changes in inventories of finished goods, work-in progress and stock-in-trade	186.38	(117.12)	0.57	(46.79)
d) Employee benefits expense	55.86	72.74	55.84	242.71
e) Finance Cost	12.28	17.77	7.52	72.87
f) Depreciation and amortization expense	23.19	23.17	19.72	88.60
g) Other expenses	22.56	137.66	78.54	278.10
Total Expenses	**7,707.22**	**2,995.56**	**6,160.01**	**21,761.42**
3. Profit before exceptional, extra ordinary items & tax (1-2)	**731.55**	**691.28**	**561.54**	**2,790.51**
4. Exceptional Items	-	(250.00)	-	(250.00)
5. Extraordinary Items	-	-	-	-
6. Profit before tax (3-(4+5))	**731.55**	**941.28**	**561.54**	**3,040.51**
7. Tax Expense				
(i) Current tax	197.82	265.59	163.80	859.15
(ii) Deferred tax	54.87	6.81	0.74	21.60
(iii) Short/Excess provisioning of earlier years	(0.11)	0.00	-	8.95
8. Profit after tax for the period (6-7)	**478.97**	**668.88**	**397.00**	**2,150.81**
9. Other Comprehensive Income/ -loss (net off tax)				
(a) Re-measurement of net defined benefit liability (net off tax)	-	(3.83)	-	(3.83)
(b) Equity instruments through other comprehensive income i.e. gain or loss due to valuation of investments	1,198.69	(1,290.10)	1,052.62	(529.51)
10. Total Comprehensive Income (8+9)	**1,677.66**	**(625.05)**	**1,449.62**	**1,617.47**
11. Paid up Equity Share Capital (Face value Rs 10/-)	1,233.44	1,233.44	1,233.44	1,233.44
12. Other Equity excluding revaluation reserve	-	-	-	37,715.23
13. Earning Per Share (Face value Rs 10/-) (not annualised) (Excluding Other Comprehensive Income)				
(a) Basic EPS	3.88	5.42	3.22	17.44
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
(b) Diluted EPS	3.88	5.42	3.22	17.44
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
14. Earning Per Share (Face value Rs 10/-) (not annualised) (Including Other Comprehensive Income)				
(a) Basic EPS	13.60	(5.07)	11.75	13.11
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
(b) Diluted EPS	13.60	(5.07)	11.75	13.11
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375

See accompaning Notes to Financial Results

For & on behalf of the Board of Directors

Metroglobal Limited

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167

Place: Ahmedabad
Date: August 07, 2026

STATEMENTS OF UNAUDITED STANDALONE SEGMENT-WISE REVENUE, RESULTS & CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Segment Revenue				
(a) Trading & Finance	8,359.99	3,686.84	6,720.98	24,481.60
(b) Infrastructure & Realty	78.78	0.00	0.57	70.33
Total Income	**8,438.77**	**3,686.84**	**6,721.55**	**24,551.93**
2. Segments Results				
Profit/(Loss) before tax				
(a) Trading & Finance	722.04	941.28	561.54	3,040.51
(b) Infrastructure & Realty	9.52	-	-	-
Total Profit/(Loss) before Tax	**731.55**	**941.28**	**561.54**	**3,040.51**
3. Capital Employed				
(Segment assets- Segment Liabilities)				
(a) Trading & Finance	41,290.29	39,351.33	39,215.93	39,351.33
(b) Infrastructure & Realty	1,417.05	1,523.13	1,737.37	1,523.13
Total	**42,707.34**	**40,874.46**	**40,953.30**	**40,874.46**

For & on behalf of the Board of Directors

Metroglobal Limited

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167

Place: Ahmedabad
Date: August 07, 2026

Notes:

1. The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on Friday, August 07, 2026. The statutory auditors have carried out "limited review" of the above unaudited financial results. An unqualified / unmodified report has been issued by them thereon.

2. These Unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other Accounting Principles generally accepted in India.

3. Figures for the previous periods are Re-classified / Re-arranged / Re-grouped, wherever necessary, to correspond with the current period's Classification / Disclosure.

4. The managing director and chief financial officer certificate in respect of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the board of directors.

5. As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment wise Information' in Unaudited Financial Results.

6. The Company does not have any Exceptional or Extra Ordinary items to report for the above periods.

7. During the quarter ended June 30, 2026, the Company received Income Tax Refunds amounting to Rs. 396.04 Lakhs pursuant to rectification orders passed under Section 154 of the Income-tax Act, 1961 for Assessment Years 2003-04, 2004-05 and 2005-06. The interest component on the refunds has been accounted for as Other Income in the Statement of Profit and Loss.

8. Recommended the re-appointment of Mr. Rahul Gautamkumar Jain (DIN: 01813781) as Whole-time Director and Mr. Gautamkumar Mithalal Jain (DIN: 00160167) as Executive Chairman & Managing Director of the Company, for a further term of five (5) consecutive years, together with the payment of remuneration, in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V and the Rules made thereunder, subject to the approval of the shareholders at the 34th Annual General Meeting of the Company.

9. The above Financial Results are available on the BSE Limited website www.bseindia.com and on the Company's website www.metrogloballimited.com.

For & on behalf of the Board of Directors

Metroglobal Limited

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167

Place : Ahmedabad
Date : August 07, 2026

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Metroglobal Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Metroglobal Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Metroglobal Limited ("the Parent" or "the Company"), its subsidiaries, associates and joint ventures (the Parent & its subsidiaries together referred as "the Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, to the extent applicable.

KPSJ & ASSOCIATES LLP
FRN: 124845W/W100209
AHMEDABAD
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Metroglobal Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Continue)...

4. The Statement includes unaudited interim financial results of the following entities in addition to the Parent.

Subsidiary:
Metrochem Capital Trust Limited

Associates / Joint Ventures
Myspace Infracon LLP
Dual Metals Private Limited
DK Metro Procon Private Limited
Ganesh Infrastructure
PMZ Developers

5. Based on our review of the Statement conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying statement includes unaudited interim financial results and other unaudited financial information of 1 subsidiary and 5 Associate Enterprises/Joint Ventures, whose unaudited interim financial results reflect Group's share of total revenues of Rs. 182.61 lakhs, Group's share of Total Net Profit of Rs. 38.87 lakhs and Group's share of total comprehensive profit of Rs. 46.66 lakhs for the quarter ended June 30, 2026 and for the period from April 01, 2026 to June 30, 2026, respectively, and as considered in the consolidated unaudited financial statement. The statement also includes the group's share of net profit of Rs. 17.10 lakhs and total comprehensive profit of Rs. 23.26 lakhs for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results, based on their interim results which have not been reviewed/ audited by their auditor. According to the information and explanation given to us by the management, these interim financial results are not material to the group.

   The Independent Auditor's report on interim financial results of 1 subsidiary and 5 Associate Enterprises/Joint Ventures have been furnished to us by the Management and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiary and other Associate Enterprises/Joint Ventures, is based solely on the report of such Auditors and the procedures performed by us as stated in paragraph 3 above.

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Metroglobal Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Continue)...

Our conclusion on the statement is not modified in respect of the above matters with respect to our reliance on the interim financial information certified by the management.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

Prakash Parakh

Prakash Parakh
[Partner]
M. No.: 039946
UDIN: 26039946UCMMIK3430
Place: Ahmedabad
Date: 07/08/2026

METROGLOBAL LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs except EPS data)

Particulars	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Income				
a) Net Sales/Income from Operations	8,130.27	3,675.15	6,463.16	23,566.55
b) Other Income	310.41	70.70	258.51	1,096.93
Total Income	**8,440.68**	**3,745.85**	**6,721.67**	**24,663.48**
2. Expenses				
a) Cost of materials consumed	-	-	-	-
b) Purchase of stock-in-trade	7,406.95	2,915.93	5,997.82	21,180.52
c) Changes in inventories of finished goods, work-in progress and stock-in-trade	186.38	(117.11)	0.57	(46.78)
d) Employee benefits expense	56.12	73.17	56.08	244.23
e) Finance Cost	12.28	(170.13)	7.52	72.87
f) Depreciation and amortization expense	23.19	23.17	19.72	88.60
g) Other expenses	22.70	139.28	78.66	279.91
Total Expenses	**7,707.62**	**2,864.31**	**6,160.37**	**21,819.35**
3. Profit before share of profit of Associate & Joint Venture & exceptional, extra ordinary items & tax (1-2)	**733.06**	**881.54**	**561.30**	**2,844.13**
4. Share of profit of:				
Associate/Joint Ventures	19.36	(9.96)	(0.13)	9.09
5. Profit before exceptional, extra ordinary items & tax (3+4)	**752.42**	**871.58**	**561.17**	**2,853.22**
6. Exceptional Items (Expense/-Income)	-	(250.00)	-	(250.00)
7. Extra Ordinary Items	-	-	-	-
8. Profit before tax (5-(6+7))	**752.42**	**1,121.58**	**561.17**	**3,103.22**
9. Tax Expense				
(i) Current tax	197.82	270.02	163.80	863.58
(ii) Deferred tax	54.87	6.81	0.74	21.60
(iii) Earlier year excess/short provisioning	3.53	0.00	-	8.95
10. Profit after tax for the period (8-9)	**496.20**	**844.75**	**396.63**	**2,209.09**
11. Other Comprehensive Income/ -loss (net off tax)				
(a) Re-measurement of net defined benefit liability (net off tax)	-	(3.83)	-	(3.83)
(b) Equity instruments through other comprehensive income i.e. gain or loss due to valuation of investments	1,206.49	(1,299.90)	1,075.87	(575.00)
12. Total Comprehensive Income (10+11)	**1,702.69**	**(458.98)**	**1,472.50**	**1,630.26**
13. Net Profit Attributable to:				
-Owner	496.86	806.50	396.68	2,199.51
-Non Controlling Interest	(0.66)	38.25	(0.05)	9.58
14. Total Comprehensive Income attributable to:				
-Owner	1,701.71	(495.17)	1,467.67	1,630.23
-Non Controlling Interest	0.98	36.19	4.83	0.03
15. Paid up Equity Share Capital (Face value Rs 10/-)	1,233.44	1,233.44	1,233.44	1,233.44
16. Other Equity excluding revaluation reserve				37,666.19
17. Earning Per Share (Face value Rs 10/-) (not annualised) (Excluding Other Comprehensive Income)				
(a) Basic EPS	4.02	6.85	3.22	17.91
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
(b) Diluted EPS	4.02	6.85	3.22	17.91
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
18. Earning Per Share (Face value Rs 10/-) (not annualised) (Including Other Comprehensive Income)				
(a) Basic EPS	13.80	(3.72)	11.94	13.22
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375
(b) Diluted EPS	13.80	(3.72)	11.94	13.22
No. of shares	1,23,34,375	1,23,34,375	1,23,34,375	1,23,34,375

See Accompaning Notes to Financial Results

For & on behalf of the Board of Directors

Metroglobal Limited

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167

Place: Ahmedabad
Date: August 07, 2026

STATEMENTS OF UNAUDITED CONSOLIDATED SEGMENT-WISE REVENUE, RESULTS & CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Segment Revenue				
(a) Trading & Finance	8,361.90	3,745.12	6,721.11	24,593.15
(b) Infrastructure & Realty	78.78	0.73	0.57	70.33
Total Income	**8,440.68**	**3,745.85**	**6,721.67**	**24,663.48**
2. Segments Results				
Profit/(Loss) before tax				
(a) Trading & Finance	742.90	1,121.58	561.17	3,103.22
(b) Infrastructure & Realty	9.52	-	-	-
Total Profit/(Loss) before Tax	**752.42**	**1,121.58**	**561.17**	**3,103.22**
3. Capital Employed				
(Segment assets- Segment Liabilities)				
(a) Trading & Finance	41,391.90	39,427.88	39,590.46	39,427.88
(b) Infrastructure & Realty	1,417.05	1,523.13	1,737.37	1,523.13
Total	**42,808.95**	**40,951.01**	**41,327.83**	**40,951.01**

For & on behalf of the Board of Directors

METROGLOBAL LIMITED

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167

Place: Ahmedabad
Date: August 07, 2026

Notes:

1. The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on Friday, August 07, 2026. The statutory auditors have carried out "limited review" of the above unaudited financial results. An unqualified / unmodified report has been issued by them thereon.

2. These Unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other Accounting Principles generally accepted in India.

3. Figures for the previous periods are Re-classified / Re-arranged / Re-grouped, wherever necessary, to correspond with the current period's Classification / Disclosure.

4. The managing director and chief financial officer certificate in respect of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the board of directors.

5. As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment wise Information' in Unaudited Financial Results.

6. The Company does not have any Exceptional or Extra Ordinary items to report for the above periods.

7. During the quarter ended June 30, 2026, the Company received Income Tax Refunds amounting to Rs. 396.04 Lakhs pursuant to rectification orders passed under Section 154 of the Income-tax Act, 1961 for Assessment Years 2003-04, 2004-05 and 2005-06. The interest component on the refunds has been accounted for as Other Income in the Statement of Profit and Loss.

8. Recommended the re-appointment of Mr. Rahul Gautamkumar Jain (DIN: 01813781) as Whole-time Director and Mr. Gautamkumar Mithalal Jain (DIN: 00160167) as Executive Chairman & Managing Director of the Company, for a further term of five (5) consecutive years, together with the payment of remuneration, in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V and the Rules made thereunder, subject to the approval of the shareholders at the 34th Annual General Meeting of the Company.

9. The above Financial Results are available on the BSE Limited website www.bseindia.com and on the Company's website www.metrogloballimited.com.

For & on behalf of the Board of Directors

Metroglobal Limited

Gautam M. Jain
Chairman & Managing Director
DIN : 00160167

Place : Ahmedabad
Date : August 07, 2026

Annexure – A

Details with respect to Re-appointment of Mr. Rahul G. Jain (DIN: 01813781) as Whole-time Director of the Company for a further term of five years as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name and DIN of the Director	Mr. Rahul Gautamkumar Jain (DIN: 01813781)
2.	reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Mr. Rahul G. Jain as Whole-time Director for further term of five years commencing from November 12, 2026 and ending on November 11, 2031
3.	date of ~~appointment~~/re-appointment/~~cessation (as applicable) & term of appointment/re-appointment;~~	Date of Re-appointment: November 12, 2026 Re-appointment shall be effective from the conclusion of the 34th Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 34th AGM till the conclusion of the 39th AGM of the Company, subject to the approval of the shareholders at the ensuing general meeting of the Company.
4.	brief profile (in case of appointment);	Mr. Rahul Gautamkumar Jain (DIN: 01813781), aged about 42 years, holds a Bachelor's Degree in Management Studies from the United States of America with specialization in Marketing and Finance. He has been associated with the Company for over a decade and possesses rich experience in strategic planning, business development, finance and corporate management.
5.	disclosure of relationships between directors (in case of appointment of a director).	Mr. Rahul G. Jain is son of Mr. Gautam M. Jain & spouse of Mrs. Krati R. Jain.
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Metroglobal Limited

Annexure – B

Details with respect to Re-appointment of Mr. Gautam M. Jain (DIN: 00160167) as Executive Chairman and Managing Director of the Company for a further term of five years as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name and DIN of the Director	Gautamkumar Mithalal Jain (DIN: 00160167)
2.	reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Mr. Gautam M. Jain as Executive Chairman & Managing Director for further term of five years commencing from November 12, 2026 and ending on November 11, 2031
3.	date of ~~appointment~~/re-appointment/~~cessation (as applicable) & term of appointment/re-appointment;~~	Date of Re-appointment: November 12, 2026 Re-appointment shall be effective from the conclusion of the 34th Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 34th AGM till the conclusion of the 39th AGM of the Company, subject to the approval of the shareholders at the ensuing general meeting of the Company.
4.	brief profile (in case of appointment);	Mr. Gautamkumar Mithalal Jain (DIN: 00160167), aged about 74 years, is a Science Graduate and holds a degree in Law (LL.B.). Mr. Gautam M. Jain has played a vital role in shaping the Company's business and providing strategic guidance. His vast experience and deep understanding of the industry continue to be valuable assets for the Company.
5.	disclosure of relationships between directors (in case of appointment of a director).	Mr. Gautam M. Jain is father of Mr. Rahul G. Jain & father-in-law of Mrs. Krati R. Jain
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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