



December 12, 2025

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: Intimation of Completion of Amalgamation of Promoter Group Entities, Receipt of New Certificate of Incorporation, and Resulting Change in Shareholding / Subsidiary Status

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

Dear Sir / Madam,

In continuation of our earlier intimation dated September 13, 2025 regarding the sanction of the Scheme of Amalgamation by the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench, we hereby inform you the following developments pursuant to the implementation of the Scheme:

1. Completion of Amalgamation of Promoter Group Entities

The NCLT, Ahmedabad Bench, vide its Order dated September 12, 2025, sanctioned the Scheme of Amalgamation under Sections 230 - 232 of the Companies Act, 2013, involving merger of the following Promoter Group companies of Metroglobal Limited:

Anil Dyechem Industries Private Limited (**Transferor Company No. 1**)

Maiden Tradefin Private Limited (**Transferor Company No. 2**)

with

Amaze Trading and Investment Private Limited (**Transferee Company**)

The Appointed Date of the Scheme is **April 01, 2024**.

The Transferee Company has filed Form INC-28 with the Registrar of Companies giving effect to the NCLT Order, and the said form has been approved on November 27, 2025, thereby making the Scheme effective.

2. Receipt of New Certificate of Incorporation – Change of Name of Transferee Company

We further inform you that on December 12, 2025, the Ministry of Corporate Affairs, Central Processing Centre, has issued a Certificate of Incorporation pursuant to Change of Name,

whereby the name of the Transferee Company has been changed from:

"Amaze Trading and Investment Private Limited" to "Maiden Tradefin Private Limited"

This change of name is in accordance with the approved Composite Scheme of Amalgamation. A copy of the said Certificate is enclosed.





3. Consolidation of Shareholding in Metroglobal Limited

Pursuant to the amalgamation becoming effective and assets / liabilities vesting in the Transferee Company:

The entire shareholding of the three promoter group companies in Metroglobal Limited, i.e.,

- Amaze Trading and Investment Pvt. Ltd.
- Anil Dyechem Industries Pvt. Ltd.
- Maiden Tradefin Pvt. Ltd. (Pre-merger), has now vested into the merged entity (now renamed Maiden Tradefin Private Limited).

There is no change in the overall promoter shareholding in Metroglobal Limited. Only an inter-se consolidation within the Promoter Group has occurred.

4. No Change in Control

This amalgamation and consolidation does not result in any change in control over Metroglobal Limited. The Promoter Group remains the same, and only internal restructuring has taken place.

We request you to kindly take the above information on record.

Thanking you,
For Metroglobal Limited

Hetal Koradia

Company Secretary and Compliance Officer
ACS No.:56454



Encl.: Annexure-A



ANNEXURE – A

Pre-Merger vs. Post-Merger Shareholding of Promoter Group Entities in Metroglobal Limited

A. PRE-MERGER SHAREHOLDING (AS PER SHAREHOLDING PATTERN – QUARTER ENDED SEPTEMBER 2025)

Promoter Group Entity	No. of Shares Held	% Shareholding
Amaze Trading and Investment Private Limited	5,66,156	4.59
Anil Dyechem Industries Private Limited	28,92,082	23.45
Maiden Tradefin Private Limited (Pre-merger)	45,25,251	36.69
Total Promoter Group Holding (these 3 entities)	79,83,489	64.73%

B. POST-MERGER SHAREHOLDING STRUCTURE

After implementation of the NCLT-approved Scheme:

- Anil Dyechem Industries Private Ltd → merged into Amaze
- Maiden Tradefin Private Ltd (old) → merged into Amaze
- Amaze Trading & Investment Pvt Ltd → surviving company
- Surviving company renamed to Maiden Tradefin Private Limited (new)

Thus all three shareholdings vest into one single entity, i.e.:

Maiden Tradefin Private Limited (formerly Amaze Trading and Investment Pvt. Ltd.)

Entity After Merger	No. of Shares Held	% Shareholding
Maiden Tradefin Private Limited (post-merger)	79,83,489	64.73%

C. SUMMARY FOR INTIMATION

Particular	Pre-Merger	Post-Merger
No. of promoter group entities holding shares	3	1
Names	Amaze, Anil Dyechem, Maiden	Maiden Tradefin Pvt. Ltd. (new name)
Combined shareholding	64.73%	64.73%
Change in control	No	No
Metroglobal's status	Not a subsidiary	Subsidiary of the merged entity





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U74999GJ1991PTC015487**

I hereby certify that the name of the company has been changed from AMAZE TRADING AND INVESTMENT PRIVATE LIMITED to MAIDEN TRADEFIN PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name AMAZE FINSTOCK PRIVATE LIMITED

Given under my hand at ROC, CPC this TWELFTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MAIDEN TRADEFIN PRIVATE LIMITED

808-809, SHILP BUILDING , 8TH FLOOR OPP. GIRISH COLD DRINKS, C.G ROAD, NAVRA, NGPURA, NA,
AHMEDABAD, Ahmedabad- 380009, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

