



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 22.08.2024

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Ref: Scrip Code: 531199.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Notice for attention of the Equity Shareholders of the Company.

Dear Sir/ Madam,

In pursuance to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, please find attached herewith a copy of the newspaper publication of “Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 09/2023 dated September 25, 2023 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 of the Ministry of Corporate Affairs (“MCA”), regarding the information pertaining to 09th Annual General Meeting of the Company to be held on Friday, September 20, 2024 at 09.00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM), and remote e-voting” and published in Financial Express and Pratahkal on August 22, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Bombay Metrics Supply Chain Limited

Nipul Hirji Keniya
Managing Director
DIN: 03087659

