



# 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 9769077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 13.09.2024

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

**NSE Symbol: BMETRICS**

**Sub: Intimation of Record Date for Issue of Bonus Equity Shares:**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated August 17, 2024, it is hereby informed that Board of Directors through Circular resolution passed today i.e. on September 13, 2024 has fixed **Friday, October 04, 2024** as the “**Record Date**”, to ascertain the eligibility of Shareholders to receive the fully paid-up bonus equity shares of face value of Rs. 10/- (Rupee Ten Only) (Equity Shares) in the proportion of 1:1 i.e., 1 (One) bonus share for every 1 (One) equity share of face value of Rs. 10/- (Rupees Ten Only) held, if approved at the 09<sup>th</sup> AGM:

Symbol	Security Type	Record Date	Purpose
BMETRICS	Equity Shares	Friday, October 04, 2024	<b>To ascertain the eligibility of Shareholders to receive the fully paid-up bonus equity shares, in the proportion of 1:1 i.e., 1 (One) bonus share for every 1 (One) equity share of face value of Rs. 10/- (Rupees Ten Only) held, if approved at the 09<sup>th</sup> AGM to be held on Friday, 20<sup>th</sup> September, 2024.</b>

The above information will also be made available on the website of the Company at <https://bombaymetrics.com/>

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bombay Metrics Supply Chain Limited**

**Nipul Hirji Keniya**  
**Managing Director**  
**DIN: 03087659**