



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.
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Date: October 07, 2024

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

NSE Symbol: BMETRICS

Sub: Allotment of Bonus Equity Shares

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we hereby inform that Board of Directors vide circular resolution passed on today i.e., October 07, 2024 has allotted 61,56,960 (Sixty One Lakh Fifty Six Thousand Nine Hundred Sixty) fully paid-up Bonus Equity Shares of face value of Rs. 10/- each in the ratio of 1:1 i.e., One (1) fully paid-up Equity Share of Rs. 10/- each for every One (1) existing Equity Share of Rs. 10/- each, held by the shareholders of the Company as on the record date i.e., Friday, October 04, 2024.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of shares	Face value	Amount (Rs.)
Paid-up share capital (Pre-Bonus Issue)	61,56,960	10	6,15,69,600
Paid-up share capital (Post-Bonus Issue)	1,23,13,920	10	12,31,39,200

The Bonus Equity Shares allotted as above rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

Kindly take the same on record.

Yours truly,

For Bombay Metrics Supply Chain Limited

Karishma Waghela
Company Secretary and Compliance officer