



# 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

## **CORRIGENDUM - I TO THE NOTICE OF 10th ANNUAL GENERAL MEETING**

This corrigendum -I is issued in reference to the Notice of the 10th Annual General Meeting ("AGM") of Bombay Metrics Supply Chain Limited ("the Company"), scheduled to be held on **Thursday, September 25, 2025 at 09:00 a.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The original Notice of AGM was circulated to the shareholders via email dated **September 3, 2025**.

This Corrigendum - I is being issued to provide amendments/additional details as mentioned below, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"):

### **1. Point X of Item No. 09 – Explanatory Statement**

**The intent of the Promoters, directors or Key Managerial Personnel of the Company intend to subscribe to the Warrants under the Preferential Issue:**

The following members of Promoters or promoter group intend to subscribe to the offer.

- Sahil Hiten Shah, Promoter Group
- Hiten Talakchand Shah, Promoter
- Heena Hiten Shah, Promoter Group
- Eshan Hiten Shah, Promoter Group
- Nipul Hirji Keniya, Promoter

Apart from them no other Directors / Key Managerial personnel of the Company intend to subscribe to the Warrants under the Preferential Issue.

Apart from the promoter/promoter group members explicitly mentioned, no other Promoters, Directors, or Key Managerial Personnel of the Company intend to subscribe to the Warrants under the Preferential Issue.

### **2. Point XI of Item No. 09 – Explanatory Statement**

**Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects:**

The following members of Promoters or promoter group intend to subscribe to the offer.

- Sahil Hiten Shah, Promoter Group
- Hiten Talakchand Shah, Promoter



# 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

- Heena Hiten Shah, Promoter Group
- Eshan Hiten Shah, Promoter Group
- Nipul Hirji Keniya, Promoter

Apart from them no other Directors / Key Managerial personnel of the Company intend to subscribe to the Warrants under the Preferential Issue.

Apart from the promoter/promoter group members explicitly mentioned, no other Promoters, Directors, or Key Managerial Personnel of the Company intend to subscribe to the Warrants under the Preferential Issue.

All other contents of the Notice of the 10th Annual General Meeting remain unchanged.

This corrigendum - I to the Notice shall form an integral part of the Notice of AGM which has already been circulated to shareholders of the Company on September 3, 2025. Accordingly, the Notice of AGM shall always be read in conjunction with this corrigendum - I.

This corrigendum - I is available on the website of the Company at [www.bombaymetrics.com](http://www.bombaymetrics.com) and on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**By Order of the Board of Directors of  
Bombay Metrics Supply Chain Limited**

Sd/-

Parsvo Gada

Company Secretary & Compliance Officer

Date: 12.09.2025

Place: Mumbai