

(Pursuant to Section 189(1) of Companies Act, 2013 and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
01-04-2023	MESH Works	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah	Entity in which Director is interested	Mutually agreed between parties	Yes	22-05-2023	3	3	0	0	12-07-2023	188(1)(d)	Upto Rs. 32,00,000	-		Travelling expenses
01-04-2023	Metrics Works Effingham LLC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah	Entity in which Director is interested	Mutually agreed between parties	Yes	22-05-2023	3	3	0	0	12-07-2023	188(1)(a)	Upto Rs. 1,15,000	-		Import Purchase
01-04-2023	Metrics Hongkong Pvt. Ltd.	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah	Entity in which Director is interested	Mutually agreed between parties	Yes	22-05-2023	3	3	0	0	12-07-2023	188(1)(a)	Upto Rs. 55,000	-		Import Purchase
01-04-2023	Marketing And Engineering Solutions (MES), INC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	12-07-2023	3	3	0	0	12-07-2023	188(1)(a)	Upto Rs. 250 Crores	14-08-2023		Sale of Goods, R & D Charges Income, Sale of Services
01-04-2023	Metrics Vietnam Company Limited	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	12-07-2023	3	3	0	0	12-07-2023	188(1)(a)	Upto Rs.50 Crore	14-08-2023		Sale of Goods
31-03-2024	Marketing And Engineering Solutions (MES), INC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	2	2	0	0		188(1)(a) 188(1)(d)	Upto Rs. 55,00,00,000/- (188(1)(a) & Upto Rs. 13,00,00,000 (188(1)(d))			Sale of Goods, R & D Charges Income, Sale of Services
31-03-2024	Metrics Works Effingham LLC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	2	2	0	0		188(1)(a)	Upto Rs. 2,00,000/-			Import Purchase
31-03-2024	Metrics Hongkong Pvt. Ltd.	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	2	2	0	0		188(1)(a)	Upto Rs. 1,00,000/-			Import Purchase
31-03-2024	MESH Works	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	11-03-2025	2	2	0	0		188(1)(d)	Upto Rs. 32,00,000/-			Reimbursement of travelling
01-04-2025	Marketing And Engineering Solutions (MES), INC	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0		188(1)(a) 188(1)(d)	Upto Rs.250 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Nimbo Metrics	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0		188(1)(a) 188(1)(d)	Upto Rs. 6 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Metrics Works	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0		188(1)(a) 188(1)(d)	Upto Rs. 8 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services
01-04-2025	Metrics Vietnam Company Limited	Mr. Hiten T. Shah, Mrs. Heena H. Shah, Mr. Sahil Shah, Mr. Nipul Keniya	Entity in which Director is interested	Mutually agreed between parties	Yes	06-03-2025	3	3	0	0		188(1)(a) 188(1)(d)	Upto Rs. 20 Crore p.a.			Sale of Goods, R & D Charges Income, Sale of Services

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