



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: 12.01.2026

To,

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

NSE Symbol: BMETRICS

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Bombay Metrics Supply Chain Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

The Company is not required to submit Corporate Governance Report for the quarter ended on 31st December, 2025.

We request you to kindly take the same on your record.

Thanking you,

For Bombay Metrics Supply Chain Limited

Parsvo Gada
Company Secretary & Compliance Officer

Encl.

1. PCS certificate

Date: 10.01.2026

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025

NSE Symbol: BMETRICS

Dear Sir/Madam,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Bombay Metrics Supply Chain Limited.

Bombay Metrics Supply Chain Limited is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange. However, Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025 dated 28.03.2025, Regulation 23 is applicable to the Company w.e.f. 01.04.2025.

Thus, Bombay Metrics Supply Chain Limited is not required to submit corporate governance report for the quarter ended on 31st December, 2025.

Place: Mumbai
Date: 10.01.2026
UDIN: F005703G003231651

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI Digitally signed by
SHIVHARI JALAN
Date: 2026.01.10
19:00:18 +05'30'
JALAN 

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021