



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: 28.07.2026

To,

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company is scheduled to be held on Tuesday, 04th August, 2026 to consider and:

1. Approve Director's report for the year ended 31st March, 2026.
2. Fix the record date for determining entitlement of Members to the Final dividend for the financial year ended March 31, 2026 declared on May 15, 2026.
3. To appoint Scrutinizer for conducting E- voting process for Annual General Meeting.
4. Finalize the time and date of 11th Annual General Meeting of the company for the financial year ended 31st March, 2026.
5. The notice of convening of 11th Annual General Meeting.
6. Approve any other business with the permission of chair.

The aforesaid information will also be hosted on the website of the Company at <https://bombaymetrics.com/>

This is for your information and records.



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

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Bombay Metrics Supply Chain Limited

Parsvo Gada

Company Secretary & Compliance Officer

Membership No. A72338