



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: 04.08.2026

To,

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

Sub: Outcome of Board Meeting held on August 04, 2026

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 04, 2026 have considered and approved the following:

1. Director Report for the year ended 31st March, 2026.
2. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated May 15, 2026 intimating that the final Dividend @ 1% i.e. ₹ 0.10/- per Equity Share of ₹ 10/- each for the financial year 2025-26 ("FY26") is recommended by the Board of Directors of the Company, it is hereby informed that **Record Date has been fixed as Friday, September 18, 2026, for the purpose of ascertaining the entitlement of the Members to the said final Dividend for FY26**, if approved (declared) at the 11th Annual General Meeting ("AGM").

Symbol	Security Type	Record Date	Purpose
BMETRICS	Equity Shares	Friday, September 18, 2026	For ascertaining the entitlement of the Members for payment of dividend , if declared at 11 th AGM to be held on Friday, 25 th September, 2026.

3. Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. August 04, 2026, has approved the appointment of M/s. D K P & Associates, Chartered Accountant (Firm Registration no. 126305W), as Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the 11th AGM (to be held in the year 2027) until the conclusion of the 16th AGM (to be held in the year 2031), subject to Shareholders' approval.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as **Annexure I**.

4. Draft Notice for convening the Annual General Meeting (AGM).



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

5. 11th Annual General Meeting of the Members of the Company will be held on Friday, 25th September, 2026, at 09.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
6. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 11th Annual General Meeting of the company.
7. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Friday, 18th September, 2026. Register of Members and Share Transfer Books shall remain closed from Saturday, 19th September, 2026 to Friday, 25th September 2026 (both days inclusive).

The Board Meeting commenced at 05.30 P.M. and concluded at 06.02 P.M.

The outcome of board meeting is available on Company's Website www.bombaymetrics.com as well as NSE website www.nseindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Metrics Supply Chain Limited

Parsvo Gada

Company Secretary and Compliance officer

Membership No.: A72338



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

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Statutory Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. D K P & Associates, Chartered Accountant (Firm Registration no. 126305W), have been appointed as the Statutory Auditors of the Company from the conclusion of the 11 th AGM, subject to approval of the Shareholders.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/s. D K P & Associates, Chartered Accountant (Firm Registration no. 126305W), as Statutory Auditors of the Company for a term of 5 (five) years i.e., from the conclusion of the 11 th AGM until the conclusion of the 16 th AGM, subject to Shareholders' approval.
3.	Brief profile (in case of appointment)	M/s. D K P & Associates is a firm of Chartered Accountants headquartered in Mumbai and has over 21 year of experience in providing audit and assurance services to BSE-listed companies and clients across diverse industries, including texturizing and twisting, rubber reclaim, exports, and gems and jewellery. The firm also provides services in the areas of assurance, taxation, consulting, amalgamation and restructuring, valuation under the Income-tax Act, and FEMA.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable