



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: 07.08.2026

To,

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

NSE Symbol: BMETRICS

Sub: Corrigendum

With reference to the Outcome of the Board Meeting held on 04.08.2026:

Item No. 03: The year "2027" mentioned therein shall be read as "2026".

All other contents of the Outcome of Board Meeting shall remain unchanged.

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