



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : U74999MH2015PLC263148

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 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 7th October, 2022.

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra,
India.

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") by Bombay Metrics Supply Chain Limited ("BMETRICS") in respect of acquisition of an overseas company, making it a wholly owned subsidiary company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations and in continuation of Outcome of Board Meeting dated 6th October, 2022, we wish to inform you that the Board of Directors of the Company has resolved, subject to approval of Shareholders in the ensuing Extra Ordinary General Meeting, to acquire 100% stake in a foreign company i.e. "Metrics Vietnam Company Limited", a company incorporated in Vietnam and has been incorporated on 13th April, 2019 (the "Target Company"), which is currently owned by MESH Inc., a related party.

We would also like to inform you that considering the fact that the acquisition of shares of the Target Company from MES Inc., will fall within the purview of related party transactions, the Company has sought necessary approval from the members of the Company in duly convened Extra Ordinary General Meeting.

The details/disclosures in respect of the said Target Company, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in the enclosed Annexure.

Nipul Hirji
Kenya

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Nipul Hirji Keniya
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We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,

For Bombay Metrics Supply Chain Limited

Nipul Hirji
Kenya

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Nipul Hirji Kenya
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Nipul Hirji Kenya

Managing Director

DIN: 03087659



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Annexure

Required disclosures/details in respect of acquisition of an overseas company, making it a wholly owned subsidiary company of Bombay Metrics Supply Chain Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Metrics Vietnam Company Limited, a company incorporated in Vietnam ("MVC"). The company had a turnover of 1525426.05 VND for the financial year ended 31 st December 2021.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	MVC will become a related party of Bombay Metrics Supply Chain Limited ("Company") since 100% of the share capital of MVC is being acquired by the Company from its existing shareholder, MES Inc, which is a currently a related party of the Company Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	Freight & Logistics Services industry/business.

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4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	WOS could act as a ready vehicle to enable the Company to further expand its business. Both internationally and inorganically.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6.	Indicative time period for completion of the acquisition.	31 st December 2022
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital is in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	Rs.40,40,121/- for the entire share capital
9.	Percentage of shareholding /control acquired and/ or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	MVC - Current Nature of business is to provide management consultancy activities and warehousing and storage facilities. Date of incorporation - 13 August 2019 Turnover in last three years 2019 - 0 VND 2020 - 0 VND 2021 - 1525426.05 VND The Company was incorporated in August 2019 and started full scale operations only in 2021.

Nipul Hirji
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Nipul Hirji Keniya
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