



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: 11th March, 2024.

To,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

Dear Sir,

Subject: Outcome of Board Meeting held to consider general updates and business review of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Security ID.: BMETERICS ISIN No. INE0I3Y01014

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Monday the 11th March, 2024** which started at **4.00 p.m.** and concluded at **5.15 p.m.** at the registered office of the Company, transacted the following businesses:

1. Considered Omnibus approval granted by the Audit Committee for the Related Party Transactions, to be entered during the financial year 2024-25;
2. Considered and approved, subject to approval of shareholders, the revision in Directors' Remuneration Managing Director and KMPs of the Company for the Financial Year 2024-2025;

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

For Bombay Metrics Supply Chain Limited

Nipul Hirji Keniya

Digitally signed by Nipul Hirji
Keniya
Date: 2024.03.11 17:26:50 +05'30'

Nipul Keniya

Managing Director

DIN: 03087659

