



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: 11.03.2026

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 March 11, 2026

1. Pursuant to the Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, it is hereby informed that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Hiten Sanmukhlal Shah (DIN: 02185059) as a Non-Executive Independent Director of the Company, for a second term of five (5) consecutive years, commencing from May 24, 2026, subject to the approval of shareholders of the Company.

It is further confirmed that Mr. Hiten Sanmukhlal Shah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A**.

2. Pursuant to the Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, it is hereby informed that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Prateek Jaju (DIN: 10163582) as a Non-Executive Independent Director of the Company, for a second term of five (5) consecutive years, commencing from May 22, 2026, subject to the approval of shareholders of the Company.

It is further confirmed that Mr. Prateek Jaju is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - B**.

3. Pursuant to the Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, it is hereby informed that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Bhavin Gopal Gandhi (DIN: 06489462) as a Non-Executive Independent Director of the Company, for a second term of five (5) consecutive years, commencing from May 24, 2026, subject to the approval of shareholders of the Company.



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It is further confirmed that Mr. Bhavin Gopal Gandhi is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - C**.

- Pursuant to the Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, it is hereby informed that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Vivek Shreevallabh Vyas (DIN: 09157577) as a Non-Executive Independent Director of the Company, for a second term of five (5) consecutive years, commencing from May 24, 2026, subject to the approval of shareholders of the Company.

It is further confirmed that Mr. Vivek Shreevallabh Vyas is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory or regulatory authority.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - D**.

The Board Meeting commenced at 05.52 P.M. and concluded at 6.06 P.M.

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



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Annexure - A

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Brief details pertaining to the Appointment of Mr. Hiten Sanmukhlal Shah (DIN: 02185059) as an Independent Director for his Second term:-

Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Hiten Sanmukhlal Shah (DIN: 02185059) as a Non-Executive Independent Director of the Company.
Date of Appointment / re-appointment / cessation (as applicable) / term of appointment / reappointment	Mr. Hiten Sanmukhlal Shah has been reappointed as a Non-Executive Independent Director of the Company, subject to the approval of shareholders of the Company, for a second term of five (5) consecutive years with effect from May 24, 2026.
brief profile (in case of appointment)	He has 38 years of experience in audit and finance. A commerce graduate from the University of Mumbai, he holds a Certificate in Forensic Audit and Fraud Detection from ICAI and is currently a partner at VNSS & Company, Chartered Accountants.
disclosure of relationships between directors (in case of appointment of a director)	Mr. Hiten Sanmukhlal Shah is not related to any Director of the Company.



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Annexure B

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Brief details pertaining to the Appointment of Mr. Prateek Jaju (DIN: 10163582) as an Independent Director for his Second term:-

Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Prateek Jaju (DIN: 10163582) as a Non-Executive Independent Director of the Company.
Date of Appointment / re-appointment / cessation (as applicable) / term of appointment / reappointment	Mr. Prateek Jaju has been reappointed as a Non-Executive Independent Director of the Company, subject to the approval of shareholders of the Company, for a second term of five (5) consecutive years with effect from May 22, 2026.
brief profile (in case of appointment)	Experience of 13 Plus years in Accountancy, Finance, Direct and Indirect Taxation and Corporate accounts.
disclosure of relationships between directors (in case of appointment of a director)	Mr. Prateek Jaju is not related to any Director of the Company.



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Annexure C

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Brief details pertaining to the Appointment of Mr. Bhavin Gopal Gandhi (DIN: 06489462) as an Independent Director for his Second term:-

Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Bhavin Gopal Gandhi (DIN: 06489462) as a Non-Executive Independent Director of the Company.
Date of Appointment / re-appointment / cessation (as applicable) / term of appointment / reappointment	Mr. Bhavin Gopal Gandhi has been reappointed as a Non-Executive Independent Director of the Company, subject to the approval of shareholders of the Company, for a second term of five (5) consecutive years with effect from May 24, 2026.
brief profile (in case of appointment)	He holds degree in Electronics & Telecom Engineering from the University of Mumbai and bring over 22 years of experience in capital markets, treasury and software consulting.
disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhavin Gopal Gandhi is not related to any Director of the Company.



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Annexure D

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Brief details pertaining to the Appointment of Mr. Vivek Shreevallabh Vyas (DIN: 09157577) as an Independent Director for his Second term:-

Reason for change viz. Appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Vivek Shreevallabh Vyas (DIN: 09157577) as a Non-Executive Independent Director of the Company.
Date of Appointment / re-appointment / cessation (as applicable) / term of appointment / reappointment	Mr. Vivek Shreevallabh Vyas has been reappointed as a Non-Executive Independent Director of the Company, subject to the approval of shareholders of the Company, for a second term of five (5) consecutive years with effect from May 24, 2026.
brief profile (in case of appointment)	He holds a Commerce degree and a postgraduate diploma in Foreign Exchange Risk Management. With over 35 years of experience in financial markets and he provides independent oversight and financial expertise to the Board.
disclosure of relationships between directors (in case of appointment of a director)	Mr. Vivek Shreevallabh Vyas is not related to any Director of the Company.