



# 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: 20.04.2026

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

**NSE Symbol: BMETRICS**

**Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2026**

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Bombay Metrics Supply Chain Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

The Company is not required to submit Corporate Governance Report for the quarter ended on 31<sup>st</sup> March, 2026.

We request you to kindly take the same on your record.

Thanking you,

**For Bombay Metrics Supply Chain Limited**

**Parsvo Gada**  
**Company Secretary & Compliance Officer**

Encl.

1. PCS certificate



**Shiv Hari Jalan & Co.**  
Company Secretaries

Shiv Hari Jalan  
B.Com, F.C.A; F.C.S

Date: 20.04.2026

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051.

**Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2026**

**NSE Symbol: BMETRICS**

Dear Sir/Madam,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Bombay Metrics Supply Chain Limited.

Bombay Metrics Supply Chain Limited is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange. However, Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025 dated 28.03.2025, Regulation 23 is applicable to the Company w.e.f. 01.04.2025.

Thus, Bombay Metrics Supply Chain Limited is not required to submit corporate governance report for the quarter ended on 31<sup>st</sup> March, 2026.

**Place: Mumbai**  
**Date: 20.04.2026**  
**UDIN: F005703H000150199**

**For Shiv Hari Jalan & Co.**  
**Company Secretaries**  
**FRN: S2016MH382700**

SHIVHARI JALAN  
Digitally signed by  
SHIVHARI JALAN  
Date: 2026.04.20  
15:24:10 +05'30'

**Shiv Hari Jalan**  
**Proprietor**  
**FCS No: 5703**  
**C.P.NO: 4226**  
**PR-1576/2021**

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**Head Office:.** 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

**Branch Office:.** 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **shivharijalanacs@gmail.com,**  **:(022) 22075834, 22075835, 26836215, 9869035834**