



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: 22.08.2025

To,

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company is scheduled to be held on Friday, 29th August, 2025 to consider and:

1. Approve Director's report for the year ended 31st March, 2025.
2. Fix the record date for determining entitlement of Members to the Final dividend for the financial year ended March 31, 2025 declared on May 23, 2025.
3. Approve re-appointment of Mr. Nipul Hirji Keniya (DIN: 03087659) as a Managing Director of the Company for a period of 5 (Five) Years w.e.f. 24.05.2026.
4. Adoption of New Set of Articles of Association as per Companies Act, 2013.
5. Approve and adopt Employee Stock Option Scheme called "Bombay Metrics Supply Chain Limited ESOP Scheme 2025.
6. Approve Issue of Warrants Convertible into Equity Shares of the Company on Preferential Basis to Promoter/Promoter Group.
7. To appoint Scrutinizer for conducting E- voting process for Annual General Meeting.
8. Finalize the time and date of 10th Annual General Meeting of the company for the financial year ended 31st March, 2025.
9. The notice of convening of 10th Annual General Meeting.



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10. Approve any other business with the permission of chair.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders ("Code of Conduct under SEBI PIT Regulations"), the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, will remain closed with effect from August 22, 2025 until 48 hours from aforesaid declaration of outcome of meeting of the Board of Directors of the Company.

The aforesaid information will also be hosted on the website of the Company at <https://bombaymetrics.com/>

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Bombay Metrics Supply Chain Limited

Parsvo Gada

Company Secretary & Compliance Officer

Membership No. A72338