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.
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Date: 25th September, 2026

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

NSE Symbol: BMETRICS

Dear Sir/Madam,

Sub: Proceedings/Outcome of 11th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 11th Annual General Meeting ("AGM") of the Company was held on Friday, 25th September, 2026, at 09.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Parsvo Gada, Company Secretary confirmed that the requisite quorum was present. A total of **27 members** attended the AGM electronically. Thereafter, he invited Mr. Sahil Hiten Shah, Chairman of the Company, to occupy the Chair and address the Shareholders.

Mr. Sahil Hiten Shah provided an overview of the company's revenue, profits, Key insights and overall performance.

Thereafter, he invited Mr. Hiten Talakchand Shah, Director of the Company, to address the shareholders.

Mr. Hiten Talakchand Shah shared updates on major ongoing developments, key insights, and the performance of the Company.

Subsequently, Mr. Parsvo Gada, Company Secretary, conducted the remaining proceedings of the meeting. He stated that this AGM is being held through Video Conference / Other Audio Visual Means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

He briefly introduced the Board Members, CS, CFO, Statutory Auditors, Secretarial Auditor and the Scrutinizer of the Company. It was informed to the Members present that the Chairpersons of the Audit Committee, Stakeholders' Relationship Committee, and Nomination & Remuneration Committee were present at the meeting. It was also informed that the Statutory Auditors and the Scrutinizer/Secretarial Auditor of the Company were present at the meeting.

He inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2026 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. NSE Limited. The said reports and Notice including the resolutions and explanatory statement thereto as mentioned in the Notice of the 11th AGM taken as read. He further informed that there were no qualifications, adverse remarks, or reservations in the Statutory Auditors' Report. Accordingly, the Statutory Auditors' Report was taken as read.

He further informed that Statutory Register and other relevant documents are available for inspection electronically. He further stated that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

He further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Friday, 18th September, 2026. The voting through electronic means / remote e-voting period remained open from Tuesday, 22nd September, 2026 (09.00 AM) to Thursday, 24th September, 2026 (5.00 P.M.).

He further stated that the Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the voting will remain open for 15 minutes before conclusion of AGM.

He further informed that: (i) there are 5 Ordinary business and 7 Special business items that were pre-circulated through the AGM Notice to the registered email id of the Members and letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered email Id; (ii) Special business read with explanatory statement thereto for all such business are recommended by the Board for approval of Members and already placed for the approval of the Members through remote e-voting: (The said ordinary and special business items).

Ordinary Business:

1. To consider and adopt:

    a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of the Board of Directors' and Auditors' thereon; and

    b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the report of Auditors' thereon;

2. To consider and declare the final dividend on Equity Shares @1% i.e. Re.0.10/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2026;

3. To consider the appointment Mr. Sahil Hiten Shah (DIN: 09640907), Director of the Company, who retires by rotation and being eligible offers herself for re-appointment;

4. To consider the appointment of Mr. Nipul Hirji Keniya (DIN: 03087659), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment;

5. To consider the appointment of M/s. D K P & Associates, Chartered Accountants as Statutory Auditors of the Company;

Special Business:

6. To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya (DIN: 03087659), Managing Director of the Company;

7. Re-appointment of Mr. Hiten Sanmukhlal Shah (DIN: 02185059) as an Independent Director for a second term of 5 (Five) Consecutive Years;

8. Re-appointment of Mr. Prateek Jaju (DIN: 10163582) as an Independent Director for a second term of 5 (Five) Consecutive Years;

9. Re-appointment of Mr. Bhavin Gopal Gandhi (DIN: 06489462) as an Independent Director for a second term of 5 (Five) Consecutive Years;

10. Re-appointment of Mr. Vivek Shreevallabh Vyas (DIN: 09157577) as an Independent Director for a second term of 5 (Five) Consecutive Years;

11. To approve the Material Related Party Transactions;

12. To approve the Material Related Party Transactions of Subsidiaries of the Company;

He invited one registered Speaker to raise query; however, registered speaker was not present. He further requested to the unregistered Members present at the meeting were invited to raise any queries related to the financial statements or any other matters mentioned in the Annual Report for the financial year 2025–26, one by one. However, no new queries were raised. Certain points were discussed by Mr. Hiten Talakchand Shah, Director.

The Members were informed that (i) M/s. Shiv Hari Jalan & Co., Practicing Company Secretary has been appointed as the Scrutinizer by the Board for scrutinizing the entire e-voting process; (ii) Report on voting results will be submitted by the Scrutinizer to the Company in the prescribed manner; (iii) the voting results shall be declared by the Company on receipt of the Scrutinizer's report within prescribed timeline from the Conclusion of this Annual General Meeting; (iv) the Scrutinizer's report will include combined results of the votes cast by the Members through remote e-voting and votes cast electronically at the AGM. The report will be submitted by the Company to NSE Ltd and will also be uploaded on Company's website.

He thanked all the Members for sparing their time and joining the AGM. He appreciated their participation and expressed his anticipation of their continuous support.

He also extended his sincere thanks to all the Directors, Key Managerial Personnel (KMPs), and employees present both on and off the dais, as well as to the Statutory Auditors and the Practicing Company Secretary acting as the Scrutinizer.

He then stated that as informed earlier and in Notes to AGM Notice, the e-voting facility for all the resolutions mentioned in the AGM Notice shall continue to remain open for next 15 minutes. The meeting concluded formally at 10.20 A.M.

Thanking you,

Yours sincerely,

For Bombay Metrics Supply Chain Limited

PARSVO
GADA
Digitally signed by PARSVO GADA
Date: 2026.09.25 17:17:03 +05'30'

Parsvo Gada
Company Secretary and Compliance officer