



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: 26.05.2026

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

NSE Symbol: BMETRICS

Subject: SDD Compliance Certificate for the quarter ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith a copy of the certificate received from Practicing Company Secretary, the SDD Compliance Certificate for the Year ended 31st March, 2026.

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

Thanking you,

For Bombay Metrics Supply Chain Limited

Nipul Hirji Keniya
Managing Director
DIN: 03087659

Encl.

1. PCS certificate



Ramesh Chandra Bagdi & Associates Company Secretaries

31, Shraddhanand Marg, Chhawani, Indore (MP)-452001
Email : rcbagdipcs@yahoo.in Mobile – 9827244043

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ramesh Chandra Bagdi, Proprietor of M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretary appointed by Bombay Metrics Supply Chain Limited (CIN L74999MH2015PLC263148), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 numbers of events during the financial Year ended and has captured 3 numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous Financial Year and the remedial action(s) taken along with timelines in this regard: None

For, Ramesh Chandra Bagdi & Associates,
Company Secretaries,

Place: Indore
Date: 26.05.2026
UDIN: F008276H000479670



R.C. Bagdi

CS Ramesh Chandra Bagdi
M. No. F8276
C. P No. 2871
PR No: 1560/2021