

Nipul Hirji Keniya
303, Gauv Aakar C.H.S, Bundar Pakhadi Rd.,
Dhanukarwadi, Kandivali (W),
Mumbai-400067

Date: 06th April, 2026

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

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref: Bombay Metrics Supply Chain Limited

NSE Symbol: BMETRICS

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group, including Persons acting in concert, have not made any encumbrances of shares, directly or indirectly during the financial year ended March 31, 2026.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

(Nipul Hirji Keniya)
Promoter (on behalf of all the members of Promoter and Promoter Group)

CC:
Company Secretary
Bombay Metrics Supply Chain Limited
201/Quantum Tower, Ram Baug Lane,
Near Chincholi Petrol Pump, S.V. Road,
Malad (West), Mumbai-400064.