

15th March, 2025

To, BSE Limited, Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532694	To, National Stock exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ASMS
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Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19th March, 2025 inter-alia to consider and approve the following business:-

- To take note of the resignation of Mr. Pamarthi Rajesh (DIN: 10155271) as Independent Director of the Company.
- To approve the opening of the Branch office of the Company at Singapore.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Bartronics India limited**

Diksha Omer
Company Secretary & Compliance Officer
M. no. A64120

BARTRONICS INDIA LIMITED