



04th August, 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

In compliance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 08th August, 2025** inter-alia to consider and approve the following business transaction:-

- i. Un-audited Financial Results of the Company for the quarter ended on 30th June, 2025.
- ii. Shifting of the registered office and Corporate office of the Company from SV Chambers, 1st Floor, Plot 193, Kavuri Hills, Phase II, Madhapur, Ranga Reddy District, Hyderabad, Telangana – 500033 to TRENDZ ATRIA” House No. 3-196/NR, Plot No.196, 4th Floor, Survey No.48 part, Guttala Begumpet Village, Kavuri Hills, Madhapur, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana –500081.

As informed earlier, trading window for dealing in the shares of the Company by Designated Persons of the Company as defined under the code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been already closed from July 01, 2025 and will remain closed till 48 hours after conclusion of Board Meeting and declaration of the Un-audited Financial Results of the Company for the quarter ended 30.06.2025.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED