

Date- 23rd September, 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: Outcome of the Board Meeting held on 23rd September, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Bartronics India Limited was held on **Tuesday, 23rd September, 2025** inter-alia considered and approved the following business transaction:-

1. Approval of Memorandum of Understanding with Huwel Life Sciences Private Limited

The Board approved the execution of a Memorandum of Understanding with Huwel Life Sciences Private Limited for a proposed strategic equity investment of up to ₹50 Crores (Rupees Fifty Crores only) to be made in tranches. Upon completion, Bartronics India Limited will hold up to 15% of the fully diluted equity share capital of Huwel.

The proposed investment, to be made in tranches and subject to detailed due diligence, execution of definitive agreements, and receipt of necessary statutory, regulatory, and corporate approvals (if required).

This collaboration aimed at supporting future growth, innovation, and collaborative business opportunities.

2. Proposal for Change of Name of the Company

The Board approved a proposal to initiate steps for application to change the name of the Company, subject to the approval of shareholders, statutory authorities, and other applicable approvals.

BARTRONICS INDIA LIMITED



3. Incorporation of a Wholly Owned Subsidiary (WOS) in India

The Board approved the incorporation of a Wholly Owned Subsidiary (WOS) in India to enhance operational efficiency, pursue new business opportunities, and support the Company's long-term growth strategy.

The Meeting of the Board of Directors of the Company commenced at 3:20 p.m. (IST) and concluded at 4:05 p.m. (IST).

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED