

10th November, 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

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th November, 2025** inter-alia to consider and approve the following business item:-

1. Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2025.
2. Raising of funds by way of debt, equity, or a combination thereof, up to an aggregate amount not exceeding ₹300 Crores, subject to the applicable provisions of the Companies Act, 2013, SEBI Regulations, and other statutory approvals, as may be required.
3. Any other item with the permission of Chair.

Further, as informed earlier, the Trading Window for dealing in the securities of the Company by the Designated Persons, as defined under the Code of Conduct adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed from October 1, 2025, and will remain closed till 48 hours after the declaration of the financial results for the quarter and half year ended September 30, 2025.

You are requested to kindly take the above information on record.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED