

Date: 08th January, 2026

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,

Subject: Outcome of Board Meeting of the Company held on January 08, 2026 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 the Board of Directors of the Company, at its meeting held on **Thursday, 08th January, 2026** has inter alia considered and approved the following business items:-

1. Reclassification of Authorised share capital & consequent amendment to the capital clause in the Memorandum of Association of the Company subject to the approval of members of the Company

Reclassification of existing authorized share capital of the Company being INR 110,00,00,000/- (Indian Rupees One Hundred and Ten Crores Only) consisting of 110,00,00,000 (One Hundred and Ten Crores) shares of INR 1/- (Indian Rupees One Only) each to 110,00,00,000/- (Indian Rupees One Hundred and Ten Crores Only) divided into 100,00,00,000 (One Hundred Crores) equity shares of INR 1/- (Indian Rupees One Only) and 100,00,000 (One Crore) Compulsorily Convertible Preference Shares of INR 10/- (Indian Rupees Ten Only) each.

2. To Consider and approve the proposal of creation of mortgage/charge on assets of the Company, under Section 180 (1) (a) of the Companies Act, 2013 subject to the approval of members of the Company.
3. With reference to our earlier intimation dated 12th December, 2025, regarding the Notice of Postal Ballot and pursuant to the provisions of Section 110 of the Companies Act, 2013, the Board has amended Notice of Postal Ballot for obtaining the shareholders' approval and other incidental matters thereto.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as Friday, January 02, 2026.

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4. Pursuant to the provisions of Sections 179(3), 186 and all other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder and the applicable provisions of the SEBI Regulations, the Board of Directors has approved the proposal for making an investment of up to ₹3,00,00,000/- (Rupees Three Crores only) in M/s Shree Naga Narasimha Private Limited, in one or more tranches, for the acquisition of up to 51% of its equity share capital, subject to completion of due diligence.

Further, in respect of above transaction both the parties are executing the Memorandum of Understanding (“MoU”).

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, is attached as per ‘Annexure A’.

The Board meeting commenced at 1:30 p.m. and concluded at 02:25.p.m.

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

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

Annexure-A
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure of Investment

Particulars	Details
Name of the target entity	M/s Shree Naga Narasimha Private Limited
Whether the acquisition would fall within related party transactions and whether the promoter/promoter group has any interest in the entity being acquired	The proposed acquisition does not fall within the ambit of related party transactions. The promoter/promoter group/group companies have no interest in the target entity.
Industry to which the entity being acquired belongs	Manufacturing & Trading – Agro & Food Products
Objects and effects of acquisition	The proposed investment is aimed at acquiring up to 51% equity share capital of the target entity for strategic investment, business expansion, and to derive operational and financial synergies.
brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
indicative time period for completion of the acquisition	To be completed in one or more tranches, subject to completion of due diligence and execution of definitive agreements,
Whether the acquisition is at arm's length	Yes, the acquisition is proposed to be at arm's length basis.
Details of consideration	Up to ₹3,00,00,000/- (Rupees Three Crores only)
Mode of consideration	Cash
Percentage of shareholding/control acquired	Up to 51% of the equity share capital, in one or more tranches
Cost of acquisition or the price at which shares are acquired	The total investment shall not exceed ₹3,00,00,000/-. The final price and valuation shall be determined upon completion of due diligence and on mutually agreed terms.
brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	<p>Date of incorporation: Shree Naganarasimha Private Limited (CIN: U15124KA2022PTC168298) is a Private company incorporated on 24 Dec 2022.</p> <p>Brief background: The Target Entity is engaged in the business of processing, producing, mixing, packing, preserving,</p>

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	<p>freezing, extracting, refining, manufacturing, importing, exporting, buying, selling, trading and dealing in processed foods, beverages, dry foods, health foods, protein foods, agro foods, packed foods, extruded foods, vegetables, fruits, nutrient, health and diet foods and drinks, and other food products and beverages.</p> <p>Turnover: Year Ending 31st March 2025 - Rs. 11.48 cr Year Ending 31st March 2024 - Rs. 4.94 cr Year Ending 31st March 2023 - Rs. Rs. 1.39 Cr</p> <p>Country: Bangalore, India</p>
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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name(s) of parties with whom the agreement is entered	Bartronics India Limited (“BIL”) and Shree Naga Narasimha Private Limited (“SNN”)
Purpose of entering into the agreement	The MoU has been entered into to record the commercial, strategic and governance understanding between the parties in relation to the proposed investment by Bartronics India Limited in Shree Naga Narasimha Private Limited, whereby BIL proposes to acquire a controlling stake of 51% in SNN, subject to due diligence and execution of definitive agreements.
Shareholding, if any, in the entity with whom the agreement is executed;	<ul style="list-style-type: none"> • As on the date of execution of the MoU, Bartronics India Limited does not hold any shareholding in Shree Naga Narasimha Private Limited. • Post completion of the proposed investment, BIL shall acquire 51% of the fully diluted equity share capital of SNN.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<p>Proposed investment of INR 3,00,00,000 (Rupees Three Crores) in three tranches.</p> <p>Acquisition of 51% equity stake, resulting in controlling interest.</p> <p>Right to nominate one Director on the Board of SNN upon infusion of at least 50% of the proposed investment.</p> <p>Certain reserved matters requiring prior written consent of BIL, including:</p> <ul style="list-style-type: none"> • Issue or transfer of shares or securities • Alteration of capital structure • Borrowings and creation of encumbrances • Appointment/removal of key managerial personnel • Related party transactions outside ordinary course of business.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No

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<p>In case of issuance of shares to the parties, details of issue price, class of shares issued;</p>	<p>The issue price and detailed terms of issuance shall be determined based on independent valuation and shall be finalized under the proposed Share Subscription Agreement.</p>
<p>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;</p>	<ul style="list-style-type: none"> • Right of Bartronics India Limited to nominate one Director on the Board of SNN. • No potential conflict of interest identified as on date. • Definitive agreements (SSA and SHA) shall be executed to give effect to the transaction.
<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.</p>	<p>Not Applicable</p>

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