

Date: 27th May, 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
---	---

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on May 27, 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 **Wednesday, 27th May, 2026** has inter alia considered and approved the following business items:-

- i. With reference to our earlier intimation dated 02.04.2026, approved the Notice of postal ballot for obtaining the approval of shareholders of the Company for the purpose of re-appointment of Independent Director.
- ii. Approved the appointment of NSDL for providing remote e-voting facility for the Postal Ballot process.
- iii. Approved the appointment of Mr. Shaik Ibraheem (Membership No. F7642), Proprietor of M/s. SI and Associates, as the Scrutinizer for conducting the said Postal Ballot process.

The Board meeting commenced at 10:00 a.m. and concluded at 10:32 a.m.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Avio Smart Market Stack Limited
(formerly known as Bartronics India Limited)

Diksha Omer
Company Secretary

AVIO SMART MARKET STACK LIMITED
(Formerly known as Bartronics India Limited)