

Date: 9th November, 2024

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 for consideration and approval of Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024-Reg

With reference to the subject cited above, this is to inform the Exchange(s) that the meeting of the Board of Directors of Bartronics India Limited will be held on Wednesday, 13th November, 2024 at 12.00 p.m. at the corporate office of the Company inter alia to consider and approve the following:

1. Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2024.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2024.
3. Related party transactions for the Half Year ended 30th September, 2024.
4. Any other Business with the permission of the Chair.

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 1st October, 2024 and will remain closed until conclusion of 48 hours after declaration of the Un-Audited Financial Results of the Company for the quarter and Half Year ended September 30, 2024.

This is for your information and records.

Thanking you
Yours sincerely,

For Bartronics India Limited

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M. No: A72076

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com