

19th March, 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 Board Meeting held on 19th March, 2025

We wish to inform you that the Board of Directors of Bartronics India Limited at their held today i.e 19th March, 2025 has inter-alia considered and approved the following business:-

1. To take note of the resignation of Mr. Pamarthi Rajesh (DIN: 10155271) as Independent Director of the Company.
2. Proposal for opening of Branch office of the Company in Singapore.

The meeting of Board of Directors commenced at 10.00 a.m. and concluded at 10.20 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bartronics India limited**

Diksha Omer
Company Secretary & Compliance Officer
M. no. A64120

BARTRONICS INDIA LIMITED