

09th June, 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 Cancellation of Board Meeting scheduled to be held on Tuesday, 10th June, 2025

This is to inform you that, in continuation of our earlier intimation dated 05th June, 2025 regarding the Board Meeting scheduled on Tuesday, 10th June, 2025, the said meeting stands cancelled due to unavoidable circumstances.

The Company shall inform the Stock Exchanges about the revised date of the Board Meeting in due course, in compliance with the applicable timelines prescribed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED