

16th 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 Board Meeting of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 19th June, 2025** inter-alia to consider and approve the following items:-

1. Amendments to the Main Object Clause and Other Object Clause of the Memorandum of Association of the Company, subject to the approval by the shareholders.
2. To appoint the Mr. Panidapu Lakshmi Naga Srinivasa Rao (DIN: 11154921) as Additional Director under the category of non-executive Independent Director.
3. Draft notice of postal ballot and other incidental matters thereto.
4. Appointment of the Scrutinizer for the postal ballot process; and
5. Any other matter with the permission of the Chair.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED