

14th July, 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: Disclosure under Schedule III (part A) of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the Schedule III (part A) of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to disclose you that the Bartronics India Limited (“BIL”) has entered into the Memorandum of Understanding (MoU) with Ampivo Smart Technologies Private Limited (“Ampivo”).

In accordance with the requirements outlined under point 2 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the requisite disclosures in the attached **Annexure A**.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

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Annexure – A

Name(s) of parties with whom the agreement is entered	Ampivo Smart Technologies Private Limited
Purpose of entering into the agreement	<p>The purpose of this Memorandum of Understanding is to record the mutual intent of the Parties to explore and engage in a strategic collaboration aimed at leveraging each Party's core competencies for mutual benefit and social impact. The Parties seek to:</p> <ul style="list-style-type: none"> • Revamp and modernize BIL's existing technology infrastructure to enhance operational performance, security, and scalability; • Jointly develop innovative digital solutions by harnessing artificial intelligence, data analytics, and emerging technologies, particularly tailored for financial, healthcare and commerce applications in underserved and rural regions; • Explore and implement novel product and service delivery models by synergizing BIL's extensive field presence with Ampivo's advanced technical expertise to expand reach and improve delivery efficiency. <p>This collaboration is intended to promote inclusive technological advancement and create scalable, sustainable solutions that serve both commercial objectives and societal needs.</p>
Shareholding, if any, in the entity with whom the agreement is executed;	Bartronics India Limited holds 6.37% paid up capital in Ampivo Smart Technologies Private Limited.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	NA
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No

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Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA

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