



23rd 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,

Subject: Intimation of alteration in Memorandum of Association (“MOA”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and as per the Scrutinizer's Report dated July 22, 2025, the shareholders of the Company have approved the amendment in the Main Object Clause and Other Object Clause of the Memorandum of Association (“MOA”) of the Company by way of Special Resolution through Postal Ballot on July 22, 2025.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure A**.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary & Compliance Officer**

Encl: As above

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ANNEXURE-A
Brief Note on Amendments in the Memorandum of Association (MOA) of the Company

Sr. no.	Reason for Change
1	<p>The amendment to the Memorandum of Association is driven by the Company's strategic vision to expand into high-growth, impact-driven sectors. These additions will empower the Company to:</p> <p>Diversify Revenue Streams: Establish new business verticals in smart agriculture, value-added dairy products, and Ayurveda-based wellness offerings to capture emerging consumer demand.</p> <p>Leverage Advanced Technologies: Use AI, IoT, satellite data, and blockchain to deliver customized services to farmers, optimize resource utilization, and improve agricultural productivity.</p> <p>Monetize Sustainability: Participate in global carbon credit markets by adopting and certifying eco-friendly farming practices using robust MRV (Monitoring, Reporting, and Verification) protocols.</p> <p>Strengthen Value Chains: Invest in infrastructure such as agri-logistics, cold chains, and traceability platforms to create an efficient farm-to-fork ecosystem.</p> <p>Drive Financial Inclusion: Offer digital lending, insurance, and commerce services tailored to the rural economy via mobile-first platforms.</p> <p>This expansion aligns with national goals of sustainable rural development, food and health security, and digital empowerment. Amending the MOA will provide the legal and operational foundation for executing this transformative vision.</p>
2.	<p>Amendment in Memorandum of Association (MOA)</p> <p>Under Clause III(A)</p> <p>10. To design, develop, and operate integrated agritech platforms using artificial intelligence, satellite imaging, remote sensing, soil health analytics, IoT sensors, and any emerging or future technologies to deliver hyper-localized farm advisory, weather alerts, crop recommendations, and predictive insights via digital and native language interfaces.</p> <p>11. To manufacture, source, trade, distribute, lease, or otherwise deal in agricultural inputs including, but not limited to, certified seeds, organic and inorganic fertilizers, bio-pesticides, irrigation solutions, smart farm equipment, and environment-friendly innovations such as solar irrigation pumps and precision farming tools.</p> <p>12. To invest in, acquire, merge, or form strategic alliances with domestic and international companies or startups in agriculture, food processing, agritech, agri-finance, and climate-tech through equity, convertible securities, share swaps, or other permissible financial structures.</p>

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	<p>13. To enable farmers and agri-entities to participate in carbon credit markets by adopting sustainable and climate-resilient agricultural practices; to develop, acquire, or license MRV (Measurement, Reporting, Verification) tools; and to facilitate the verification, aggregation, certification, trading, and monetization of carbon credits across voluntary and compliance carbon markets.</p> <p>14. To set up and manage digital and physical infrastructure for farm produce including cold storage units, collection centers, grading and sorting lines, processing facilities, packaging and export hubs to ensure minimal post-harvest loss and better price realization.</p> <p>15. To research, formulate, manufacture, license, and distribute Ayurveda, herbal, and nutraceutical products including functional foods, therapeutic supplements and wellness solutions and to acquire and commercialize intellectual property; and to establish Ayurveda clinics and wellness centers through direct operations or franchising.</p> <p>16. To engage in procurement, chilling, processing, packaging, distribution, and marketing of milk and dairy products such as butter, cheese, ghee, paneer, dairy-based beverages and to establish or acquire milk collection centers, cold chains, and dairy plants and to collaborate with cooperatives and private players.</p> <p>Under Clause III(B)</p> <p>31. To carry on activities for capacity building, training, skilling, and awareness among farmers, youth, and entrepreneurs in agriculture, dairy, and wellness sectors.</p> <p>32. To undertake and support scientific research, product development, and pilot projects in agri-innovation, dairy technologies, and Ayurveda-based healthcare.</p> <p>33. To establish laboratories, Research & Development units, testing and certification centers, and quality control facilities to ensure high standards and regulatory compliance.</p> <p>34. To develop proprietary software, applications, platforms, or tools for agricultural or dairy solutions, or wellness and healthcare delivery, and to commercialize the same through licensing or SaaS models.</p> <p>35. To provide consulting, advisory, technical, and commercial support to organizations, start-ups, and governments working in agriculture, dairy, or traditional wellness systems.</p> <p>36. To raise funds through loans, equity, debentures, bonds, or other securities and financial instruments, and to invest in or acquire shares in other businesses, companies, or undertakings aligned with the Company's objectives.</p> <p>37. To apply for, purchase, or acquire any licenses, approvals, permissions, patents, trademarks, copyrights, or other protections from the Government of India or any other authority necessary for carrying out the Company's objects.</p> <p>38. To distribute samples, provide free trials, carry out marketing, advertising, and promotional activities including digital outreach and influencer engagement relevant to its products and services.</p> <p>Under Clause III(C)</p> <p>7. To establish training institutions, online courses, e-learning platforms, and content</p>
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	<p>creation centers to disseminate knowledge and skill in agritech, dairy management, and Ayurvedic wellness.</p> <p>8. To promote environment-friendly, climate-smart, and socially inclusive models of agriculture, dairy, and wellness services, and to contribute to national and international goals of sustainability and rural development.</p> <p>9. To provide technology-enabled services in rural and semi-urban areas including mobile-based services, e-commerce platforms, blockchain, and digital wallets to improve agricultural income and efficiency.</p> <p>10. To engage in export, import, or trade (domestic and international) of agricultural produce, dairy products, herbal and nutraceutical items, value-added products, and agricultural inputs.</p> <p>11. To establish, manage, or support Farmer Producer Organizations (FPOs), cooperatives, and community-based organizations to implement sustainable agriculture practices and market linkages.</p> <p>12. To provide financial technology solutions including digital credit scoring, micro-lending, insurance underwriting, and risk mitigation models tailored for agriculture and allied sectors</p> <p>13. To develop, implement, and maintain Software as a Service (SaaS) and Platform as a Service (PaaS) products for end-to-end farm-to-market digitization</p> <p>14. To establish or manage climate-resilient infrastructure such as solar cold chains, water harvesting structures, smart irrigation, renewable energy for farming, and eco-friendly rural technologies.</p> <p>15. To manufacture, process, package, and distribute value-added food products such as snacks, grains, processed fruits and vegetables, herbal supplements, and beverages.</p> <p>16. To facilitate and promote green and sustainable supply chains by integrating logistics, warehousing, packaging, and traceability technologies such as blockchain and QR-based farm-to-fork trace systems.</p>
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