

29th August, 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 03rd September, 2025** inter-alia to consider and approve the following business transaction:-

1. To review and approve the draft of Directors' Report along with all other necessary annexures for the financial year ended March 31, 2025.
2. To consider and approve the day, date and venue for convening the 33rd Annual General Meeting of the Company.
3. To consider and approve the draft notice convening the 33rd Annual General Meeting of the Members of the Company.
4. To consider and approve the closure of Register of Members and Share Transfer Books for the purpose of the 33rd Annual General Meeting.
5. To appoint an agency for providing E-voting facility in respect of the 33rd Annual General Meeting of the Company.
6. To appoint Scrutinizer for the Voting process for the 33rd Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
7. Any other matter with the permission of chair and majority of directors present at the meeting.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED