



05th September, 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 date of 33rd Annual General Meeting (“AGM”), Book Closure and Cut-Off Date for the purpose of AGM

With reference to intimation dated 03rd September, 2025 wherein we had informed that the Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 12:00 noon (IST) through Video Conference / Other Audio-Visual Means, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive). Further, the Company has fixed Tuesday, 23rd September, 2025 as the “Cut-off Date” for the purpose of e-voting.

This is for your information and records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**N Vidhya Sagar Reddy
Managing Director
DIN: 09474749**

BARTRONICS INDIA LIMITED