

Date: **03rd 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: Outcome of Board Meeting of the Company held on 03rd September, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that a meeting of Board of Directors of the Company is held on **Wednesday, 03rd September, 2025** inter-alia to considered and approved the following business transaction:-

1. Approved the Directors' Report along with all other necessary annexures for the financial year ended March 31, 2025.
2. Approved the notice of the 33rd Annual General Meeting schedule to be held on 30th September 2024 at 12:00 Noon through video conferencing (VC) /other audio-visual means (OAVM).
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from 24th day of September, 2025 to 30th day of September, 2025 (both days inclusive).
4. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 23rd September, 2025 as the Record Date (Cut-Off Date) for the purpose of determining shareholders for e-voting at the AGM of the Company.
5. Approved the appointment of NSDL for providing E-voting facility in respect of the 33rd Annual General Meeting of the Company.

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6. Approved the appointment of Mr. Shaik Ibraheem proprietor of M/s. SI and Associates as 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.

The Notice of 33rd Annual General Meeting and along with Annual Report will be submitted to the Stock Exchange as soon as the same will be dispatched to the Shareholders of the Company through email.

The Meeting of the Board of directors of the Company commenced at 4:00 P.M. and Concluded at 5:17 P.M.

This is for your information and Records.

Thanking You,

Yours Faithfully,
For Bartronics India limited

Diksha Omer
Company Secretary

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