

Date: 05th January, 2026

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Bartronics India Limited (the Company”) is scheduled to be held on **Thursday, 08th January, 2026** inter-alia to consider and approve the following business item:-

1. To consider and propose the reclassification of the authorised share capital of the Company and the consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the members of the Company.
2. With reference to our earlier intimation dated 12th December, 2025, regarding the Notice of Postal Ballot, to consider and approve the amended Notice of Postal Ballot and other incidental matters thereto.
3. To consider and approve the proposal for making an investment in M/s Shree Naga Narasimha Private Limited, in one or more tranches, for acquisition of up to 51% of its equity share capital, subject to completion of due diligence, and to authorise the Board to finalise and execute the terms and conditions thereof.
4. Any other matter with the permission of the Chair.

You are requested to kindly take the above information on record.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED