

09th December, 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 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 is scheduled to be held on **Friday, 12th December, 2025** inter-alia to consider and approve the following business item:-

1. With reference to our earlier intimation dated 23rd September, 2025, to consider and approve the proposal for change of name of the Company to “*Avio Smart Market Stack Limited*” or such other name as may be approved by the ROC, subject to receipt of all necessary approvals.
2. To consider and approve the Material Related Party Transactions, in accordance with Section 188 of the Companies Act, 2013, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, IND AS 24, and subject to the approval of shareholders and other requisite approvals, if any.
3. To consider and approve the proposal for borrowing by the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, subject to the approval of shareholders and such other approvals, if any.
4. Any other matter with the permission of the Chair.

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