

**Date: 23<sup>rd</sup> 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 **Monday, 2<sup>nd</sup> February, 2026** inter-alia to consider and approve the following business item:-

1. The Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 along with limited review report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window already closed and shall reopen after 48 hours from the announcement of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025.

2. 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**