Date: 11th November, 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

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 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Avio Smart Market Stack Limited (formerly known as Bartronics India Limited)** is scheduled to be held on **Saturday, 14 November 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30 September 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company continues to remain closed for all Designated Persons and their immediate relatives.

The trading window was closed in connection with the proposed Rights Issue of the Company, the proposal for which was approved by the Board of Directors at its meeting held on 23 October 2026. As the Rights Issue process is presently on-going, the trading window shall continue to remain closed, subject to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The trading window shall be reopened only after the relevant unpublished price sensitive information has become generally available and a minimum period of 48 hours has elapsed thereafter, in accordance with the applicable regulatory requirements.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Avio Smart Market Stack Limited
(Formerly known as Bartronics India Limited)

DIKSHA OMER
Digitally signed by DIKSHA OMER
Date: 2026.11.11 20:23:25 +05'30'

Diksha Omer
Company Secretary