

**12<sup>th</sup> 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: Outcome of Board Meeting of the Company held on December 12, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company, at its meeting held on **Friday, December 12, 2025**, has inter alia considered and approved the following business items:

1. Approved the change of name of the Company to “*Avio Smart Market Stack Limited*” or such other name as may be approved by the Ministry of Corporate Affairs, subject to the receipt of all necessary approvals.

Further, the Board also approved the proposal to change the name of its wholly-owned subsidiary, BIL Healthtech Private Limited, in alignment with the revised name of Bartronics India Limited.

2. Based on the recommendation of the Audit Committee, the Board of Directors approved the proposal to authorize the Company to borrow funds up to INR 250/- Crores (Indian Rupees Two Hundred and Fifty Crores Only), in accordance with the provisions of Section 180 of the Companies Act, 2013, subject to the approval of the shareholders of the Company.
3. Based on the recommendation and approval of the Audit Committee, the Board of Directors considered the proposal for entering into a Material Related Party Transaction with Kinex India Private Limited for borrowing a sum of INR 100/- Crores (Indian Rupees One Hundred Crores Only), subject to the overall borrowing limits under Section 180 of the Companies Act, 2013 and subject to the approval of the shareholders of the Company.

**BARTRONICS INDIA LIMITED**

4. Pursuant to the provisions of Section 110 of the Companies Act, 2013, the Board considered and approved the Notice of postal ballot to be sent to Shareholders for obtaining approval for the shareholder for the purpose of above mentioned business items.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as Friday, December 12, 2025.

5. Approved the appointment of NSDL for providing remote e-voting facility for the Postal Ballot process.
6. Approved the appointment of Mr. Shaik Ibraheem (Membership No. F7642), Proprietor of M/s. SI and Associates, as the Scrutinizer for conducting the said Postal Ballot process.
7. The Board has approved the engagement of a national brand ambassador to anchor farmer-facing outreach and adoption initiatives under the Avio platform, supporting large-scale awareness and participation across key agricultural regions.
8. The Board of Directors approved the change of the Company's logo. A copy of the new logo is enclosed as **Annexure-A**.

The Board meeting commenced at 9:00 a.m. and concluded at 10:00 a.m.

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

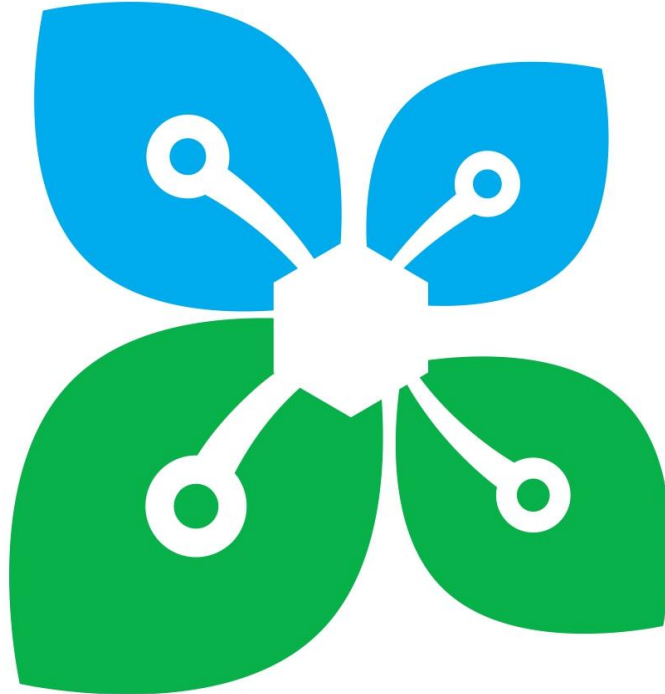
Thanking You,  
**Yours Faithfully,**  
**For Bartronics India Limited**

**N.Vidhya Sagar Reddy**  
**Managing Director**  
**DIN: 09474749**

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**BARTRONICS INDIA LIMITED**

**Annexure-A**



**BARTRONICS INDIA LIMITED**

Registered Office : Trendz Atria House No. 3-196/NR, Plot No.196, 4th Floor, Survey No.48 part, Guttala Begumpet Village,  
Kavuri Hills, Madhapur, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana -500081

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