

Date: 16th February, 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: Disclosure under Schedule III (part A) of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to intimation dated January 08, 2026 and January 23, 2026 and pursuant to the Schedule III (part A) of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to disclose you that the Bartronics India Limited (“BIL”) has entered into the Shareholders Agreement with Shree Naganarasimha Private Limited (“SNN”) and their promoters.

In accordance with the requirements outlined under point 2 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the requisite disclosures in the attached **Annexure A**.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED

Annexure – A

Name(s) of parties with whom the agreement is entered	<ol style="list-style-type: none"> 1. Shree Naganarasimha Private Limited, 2. Mr. Krishna Murthy Rama Gopal (Promoter of SNN) and 3. Mr. Anand Kumar Gangadhar Naik(Promoter of SNN)
Purpose of entering into the agreement	<ol style="list-style-type: none"> i. To record the terms and conditions for investment by Bartronics India Limited in Shree Naganarasimha Private Limited through subscription to equity shares. ii. To govern share allotment, rights and obligations of promoters and BIL, board composition, funding, governance, and operational matters. iii. To regulate management, capital structure, transfer of shares, and protection of BIL interests.
Shareholding, if any, in the entity with whom the agreement is executed;	As per the agreement, BIL will acquire 10,408 equity shares of the SNN for 51% paid-up share capital.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	<ol style="list-style-type: none"> i. BIL to subscribe to 10,408 equity shares (51%) for ₹3 crore. ii. BIL has right to appoint one director while holding $\geq 51\%$. iii. BIL affirmative vote required for key board decisions. iv. Right of first subscription in future fund raises. v. Reserved matters require BIL consent. vi. Promoters to maintain minimum 49% shareholding unless further funding. vii. Non-compete and non-solicitation obligations on promoters. viii. BIL not liable for pre-existing liabilities; promoters indemnify. ix. Funds to be used for working capital and general business purposes. x. Right of first refusal and transfer restrictions on shares. xi. Arbitration and governing law provisions.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Bartronics India Limited is an external BIL and not related to promoter group
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not Applicable

BARTRONICS INDIA LIMITED

<p>In case of issuance of shares to the parties, details of issue price, class of shares issued;</p>	<ul style="list-style-type: none"> • BIL will receive Equity shares of face value ₹10 each. • Total shares issued: 10,408. • Aggregate consideration: ₹3,00,00,000 (₹3 crore). • Shares rank pari passu with existing equity shares.
<p>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;</p>	<ul style="list-style-type: none"> • BIL entitled to appoint a nominee director. • BIL affirmative consent required for certain reserved matters. • Promoters indemnify BIL for pre-existing liabilities. • Potential conflict managed through reserved matters and governance provisions. • Non-compete obligations on promoters
<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.</p>	<p>NA</p>

BARTRONICS INDIA LIMITED