



18th September, 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 **Tuesday, 23rd September, 2025** inter-alia to consider and approve the following business transaction:-

1. To consider and approve entering into an Agreement with Huwel Life Sciences Private Limited in relation to a proposed strategic investment to support growth and collaborative business opportunities, subject to necessary approvals.
2. To consider investment proposals and related matters.
3. Proposal to apply for name change of the Company.
4. To consider and approve incorporation of Wholly Owned Subsidiary and related matters.
5. Any other matter with the permission of the Chair.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED