

Date: 19th 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

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 Inter-Corporate loan agreement with Kinex India Private Limited (“Promoter”).

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	Kinex India Private Limited — Lender (Promoter) Bartronics India Limited — Borrower (Listed entity)
Purpose of entering into the agreement	To borrow an unsecured inter-corporate loan facility from promoter up to INR 20 crores in multiple tranches, to support the borrower’s business operations and investments in the ordinary course of business.
Shareholding, if any, in the entity with whom the agreement is executed;	Kinex India Private Limited, promoter of the Company, holds 21,12,75,769 equity shares representing 69.37% of the paid-up share capital of Bartronics India Limited.
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	Interest Rate-7.5% p.a. repayable within 12 (twelve) months
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, Kinex India Private Limited is a promoter and related party of Bartronics India Limited.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, it is a related party transaction and done on arm’s length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
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.;	NA
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.	NA

BARTRONICS INDIA LIMITED