

Date: 23rd October 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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)- For Right Issue

In continuation of our earlier intimation dated 19th October, 2026 and the outcome of the Board Meeting held on 23rd October, 2026 wherein the Board of Directors approved the proposal to raise funds of Rs. 49 crores by way of a rights issue of equity shares (“Rights Issue”), and pursuant to Regulation 29 read with Regulation 30 of SEBI LODR, we hereby inform you that a meeting of the Board of Directors of the Company (including the Rights Issue Committee, if applicable) will be held on Thursday, 29th October, 2026 subject to receipt of the observations/in-principle approval of the Stock Exchanges on the Draft Letter of Offer, to consider and approve, inter alia:

- The Letter of Offer for the Rights Issue, after receipt of the Stock Exchanges’ observations on the Draft Letter of Offer filed ;
- The final terms of the Rights Issue, including the issue price, rights entitlement ratio, record date, and issue opening and closing dates;
- Such other matters as may be necessary or incidental to the Rights Issue.

The meeting date is therefore tentative and will be confirmed once the Stock Exchanges’ approval is received. We will intimate you of any change in the date.

We further wish to inform you that, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed with effect from October 01, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026, for all Designated Persons, their Immediate Relatives and all Connected Persons covered under the Company’s Code of Conduct.

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

**For and on Behalf of Avio Smart Market Stack Limited
(Formerly Known as Bartronics India Limited)**

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by DIKSHA OMER
Date: 2026.10.23
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OMER

Diksha Omer

Company Secretary & Compliance Officer

M. no. 64120

AVIO SMART MARKET STACK LIMITED
(Formerly known as Bartronics India Limited)