Date: 25th September, 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,

Subject: Corrigendum to the Notice of convening the 34th Annual General Meeting (“AGM”) of the Company

In reference to the caption subject matter and in continuation to our intimation dated September 04, 2026. Please find enclosed herewith the Corrigendum to the Notice of 34th Annual General Meeting (“AGM Notice”), dispatched to the shareholders on September 25, 2026.

This Corrigendum to the Notice of the 34th AGM shall form an integral part of the Notice of 34th AGM and from the date hereof, the Notice of the 34th AGM shall always be read in conjunction with this Corrigendum.

All other contents of the Notice of 34th AGM, save and except as modified or supplemented by the Corrigendum shall remain unchanged. The above documents are also available on the Company's website i.e. https://aviostack.in.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Avio Smart Market Stack Limited
(formerly known as Bartronics India Limited)

DIKSHA OMER
Digitally signed by DIKSHA OMER
Date: 2026.09.25 14:18:17 +05'30'

Diksha Omer
Company Secretary

CORRIGENDUM TO THE NOTICE OF 34TH ANNUAL GENERAL MEETING DATED SEPTEMBER 03, 2026

To,
The Members,
Avio Smart Market Stack Limited
(Formerly known as Bartronics India Limited)

The 34th Annual General Meeting ("AGM") of the members of Avio Smart Market Stack Limited (Formerly Known as Bartronics India Limited) will be held on Wednesday, September 30, 2026 at 12:00 noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice of the AGM was dispatched to the Shareholders of the Company on September 04, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed applications with the stock exchanges namely National Stock Exchange of India Limited ("NSE") & BSE Ltd (BSE), for seeking **"In-Principle Approval"** in relation to the proposed preferential issue of equity shares for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from NSE and BSE and directed the Company to rectify / provide additional details through Corrigendum.

This corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the Special Resolution & Explanatory Statement of Special Resolution pertaining to Item No. 6 of 34th AGM Notice dated September 03, 2026 and Corrigendum of Notice dated September 25, 2026 as detailed herein below:

A. **Revision to the size, price and aggregate amount of the preferential issue**

Particulars	As per original Notice dated 03.09.2026	As per this Corrigendum
Total number of Equity Shares proposed to be issued and allotted	11,02,42,980 Equity Shares	11,13,02,372 Equity Shares
Issue Price per Equity Share	Rs. 7.80/-	Rs. 7.73/-
Premium per Equity Share included in the Issue Price	Rs. 6.80/-	Rs. 6.73/-
Aggregate amount of the preferential issue	Rs. 85,98,95,244/-	Rs. 85,98,99,866/-

(All other terms of Item No. 6, including the acquisition of 66,212 equity shares of Ampivo representing 43.44% of its equity share capital, and the Relevant Date of 31st August, 2026, remain unchanged.)

B. **Revision in Maximum no. of shares of the Company proposed to be allotted for the acquisition of Ampivo Shares to "Details of Proposed Allottees" in Resolution, point. 1 (List of Allottees for Preferential Allotment of Equity Shares for Non-Cash consideration) of the Explanatory Statement)**

Sr. no.	Name of the Proposed Allottees	Maximum % of stake in Ampivo offered for acquisition(for consideration other than cash)	Maximum no of shares of Ampivo proposed to be transferred to Avio Smart Market Stack Limited ('The Company')	Maximum no of shares of the Company proposed to be allotted for the acquisition of Ampivo Shares	Name of the Ultimate Beneficiaries/ Owners	Category-Non-Promoter/promoter
1	Satyapoorna Chander Yalamanchili	60%	60,000	10,08,60,000	N.A	Non-Promoter
2	S. Santhosh	100%	284	4,77,404	N.A	Non-Promoter
3	Rohit Jethani	60%	3,705	62,28,105	N.A	Non-Promoter
4	Sanjay Kumar Gupta	60%	1,482	24,91,242	N.A	Non-Promoter
5	Sharad Sharma	60%	741	12,45,621	N.A	Non-Promoter
	Total		**66,212**	**11,13,02,372**		

C. **Point.2 Total Number of Securities to be Issued, Kind of Securities, Issue Size, Date of Board Resolution and Pricing**

The following portion appearing under Point 2 – Total Number of Securities to be Issued, Kind of Securities, Issue Size, Date of Board Resolution and Pricing shall be read as follows:

Total number of Equity Shares proposed to be issued and allotted: 11,13,02,372 Equity Shares.

Issue Size: Rs.85,98,99,866/- (Rupees Eighty-Five Crore Ninety-Eight Lakh Ninety-Nine Thousand Eight Hundred Sixty-Six Only), being the aggregate value of consideration in respect of the acquisition of 43.44% shareholding in Ampivo Smart Technologies Private Limited.

D. Point 3. Issue Price, Relevant Date and Basis/Justification of Price

The Issue Price appearing under Point 3 – Issue Price, Relevant Date and Basis/Justification of Price shall be read as:

The price for the Equity Shares to be allotted ("Preferential Allotment Price") has been determined at ₹7.73/- per Equity Share (including a premium of ₹6.73/- per Equity Share).

Basis/Justification of Price:

The Equity Shares of the Company are frequently traded within the meaning of the SEBI ICDR Regulations, since the trading turnover of the Company's Equity Shares during the 240 trading days preceding the Relevant Date exceeds 10% of the total number of outstanding Equity Shares on both the recognised stock exchanges, being 6,88,44,747 Equity Shares (representing 22.60% of the total outstanding Equity Shares) on BSE Limited ("BSE") and 27,51,27,107 Equity Shares (representing 90.33% of the total outstanding Equity Shares) on National Stock Exchange of India Limited ("NSE").

It may be noted that the original valuation report dated September 3, 2026, on the basis of which the Notice of the 34th AGM dated September 03, 2026 was issued, had considered the trading data of BSE, and the Preferential Allotment Price was accordingly determined at ₹7.80/- per Equity Share, being the higher of the 90 trading days' VWAP on BSE of ₹7.80/- and the 10 trading days' VWAP on BSE of ₹6.96/-.

Pursuant to observations received from NSE, and in terms of Regulation 164 of the SEBI ICDR Regulations, the trading data of the recognised stock exchange having the higher trading volume in the Equity Shares of the Company is required to be considered for determining the price. Since the trading volume of the Equity Shares on NSE (90.33%) during the 240 trading days preceding the Relevant Date is higher than that on BSE (22.60%) during the same period, the Registered Valuer has revised the valuation report to consider the trading data of NSE in place of BSE.

Accordingly, in terms of Regulation 164(1) of the SEBI ICDR Regulations, the price of the Equity Shares to be allotted pursuant to the Preferential Issue has been determined as the higher of (a) the 90 trading days' volume weighted average price ("VWAP") of the Equity Shares quoted on NSE (being the recognised stock exchange with the higher trading volume) preceding the Relevant Date, being ₹7.7258/- (rounded off to ₹7.73/-); and (b) the 10 trading days' VWAP of the Equity Shares quoted on NSE preceding the Relevant Date, being ₹7.00/-. The higher of the above, i.e. ₹7.73/- per Equity Share, has accordingly been adopted as the revised Preferential Allotment Price, in place of ₹7.80/- per Equity Share as per the original Notice dated September 03, 2026.

The Registered Valuer has also valued the Equity Shares of the Company under the Income Approach (Profit Earning Capacity Value method), arriving at a value of ₹0.98/- per Equity Share, and the Cost Approach (Net Asset Value method), arriving at a value of ₹1.12/- per Equity Share. Since both these values are lower than the value arrived at under the Market Approach, 100% weightage has been assigned to the Market Approach, and the fair value of the Equity Shares has accordingly been concluded at ₹7.73/- per Equity Share.

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
Tel : 040 49269269 CIN: L62099TG1990PLC011721, Email : info@aviostack.com www.aviostack.in

As the Proposed Preferential Issue is not likely to result in a change in control of the Company, no control premium has been added in terms of Regulation 166A of the SEBI ICDR Regulations.

The Relevant Date (i.e. 31st August, 2026) and other provisions relating to the basis/justification of the Issue Price, except to the extent modified by this Corrigendum, shall remain unchanged.

E. Point 4. Name and Address of the Registered Valuer

The details of the Registered Valuer as stated under Point 4 – Name and Address of the Registered Valuer in the Notice of the 34th AGM shall remain unchanged.

However, for the convenience of the Members, the revised Valuation Report issued by the Registered Valuer is made available for inspection on the website of the Company at the following link: https://aviostack.in/investors/preferential-issue/

Accordingly, the above link shall be read as part of Point 4 of the Explanatory Statement.

F. Point 8. Shareholding Pattern Before and After the Proposed Preferential Issue

The detail shareholding pattern of the Company on a fully diluted basis, before and after the proposed preferential issue (assuming full allotment of 11,13,02,372 Equity Shares), is set out below:

Category		Pre-holding		Post-Holding	
A. Shareholding of Promoter and Promoter Group:-		**Total No. of Equity Shares held**	**% age of Shareholding**	**Total No. of Equity Shares held**	**% age of Shareholding**
A(1)	**Indian**	0	0	0	0
(a)	**Individuals/Hindu undivided Family**	0	0	0	0
(b)	**Central Government/ State Government(s)**	0	0	0	0
(c)	**Financial Institutions/Banks**	0	0	0	0
(d)	**Any Other(GROUP COMPANIES)**	0	0	0	0
	Kinex India Private Limited	20,04,78,565	65.82	20,04,78,565	48.21
	Total	20,04,78,565	65.82	20,04,78,565	48.21
	Sub-Total (A)(1)	**20,04,78,565**	**65.82**	**20,04,78,565**	48.21
A(2)	**Foreign**				
(a)	**Individuals(Non-Resident Individuals/Foreign Individuals)**	0	0	0	
(b)	**Institutions**	0	0	0	
	Sub-Total (A)(2)	0	0	0	
	Total Shareholding of Promoters	**20,04,78,565**	**65.82**	**20,04,78,565**	**48.21**
B	**Public Shareholding**				

B(1)	Institutions (Domestic)				
(a)	Mutual Funds	0	0	0	
(b)	Venture Capital Funds	0	0	0	
(c)	Alternate Investment Funds	0	0	0	
(d)	Banks	6,65,500	0.22	6,65,500	0.16
(e)	Insurance Companies	0	0	0	
(g)	Asset Reconstruction Companies	0	0	0	
(f)	Provident / Pension Funds	0	0	0	
(h)	Sovereign Wealth Funds	0	0	0	
(i)	NBFCs registered with RBI	0	0	0	
(j)	Other Financial Institutions	0	0	0	
	SUB TOTAL (B)(1)	**6,65,500**	**0.22**	**6,65,500**	**0.16**
B(2)	Institutions (Foreign)				
(a)	Foreign Direct Investment	0	0	0	
(b)	Foreign Venture Capital Investors	0	0	0	
(c)	Foreign Sovereign Wealth Funds	0	0	0	
(d)	Foreign Portfolio Investors Category I	40,78,129	1.34	40,78,129	0.98
(e)	Foreign Portfolio Investors Category II	4,72,410	0.16	4,72,410	0.11
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	
	SUB TOTAL (B)(2)	**45,50,539**	**1.49**	**45,50,539**	**1.09**
B(3)	Central Government / State Government				
(a)	Central Government / President of India	0	0	0	
(b)	State Government / Governor	0	0	0	
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	
	SUB TOTAL (B)(3)	0	0	0	
B(4)	Non-institutions	0	0	0	
(a)	Associate Companies / Subsidiaries	0	0	0	
(b)	Directors And their relatives (Non-Promoter)	0	0	0	
(c)	Key Managerial Personnel	0	0	0	
(d)	Relatives of Promoters (Non-Promoter)	0	0	0	
(e)	Trusts (Non-Promoter)	0	0	0	
(f)	Investor Education and Protection Fund(IEPF)	0	0	0	
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7,17,20,876	23.55	7,17,20,876	17.25

(h)	**INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**	84,46,397	2.77	11,97,48,769	28.79
(i)	**NON RESIDENT INDIANS (NRIs)**	45,02,071	1.48	45,02,071	1.08
(j)	**FOREIGN NATIONALS**	0	0	0	0.00
(k)	**Foreign Companies**	0	0	0	0.00
(l)	**BODIES CORPORATE**	1,04,48,320	3.43	1,04,48,320	2.51
(m)	**Any Other(CLEARING MEMBER)**	50,143	0.02	50,143	0.01
(m)	**Any Other(TRUSTS)**	700	0	700	0.00
(m)	**Any Other(HINDU UNDIVIDED FAMILY)**	37,13,629	1.22	37,13,629	0.89
	SUB TOTAL (B)(4)	**9,88,82,136**	**32.47**	**21,01,84,508**	**50.54**
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	**10,40,98,175**	**34.18**	**21,54,00,547**	**51.79**
C	**Non-Promoter Non-Public**				
C(1)	**Custodian/DR Holder**	0	0	0	
	Total Non Promoter-Non Public Shareholding C	**0**	**0**	0	
	TOTAL (A)+(B)+(C)	**30,45,76,740**	**100**	**41,58,79,112**	**100**

**The post-issue shareholding is calculated on the basis of the total post-issue paid-up equity share capital of the Company, assuming full allotment of the proposed Equity Shares and no other change in the capital structure of the Company.*

G. Point 16. Certificate from Practicing Company Secretary

the certificate issued by SI and Associates, Practicing Company Secretary, certifying compliance of the proposed Preferential Issue with the applicable requirements of the SEBI (ICDR) Regulations, is made available for inspection on the website of the Company at the following link: https://aviostack.in/investors/preferential-issue/

Accordingly, the above link shall be read as part of Point 16 of the Explanatory Statement.

H. Point 19. Identity of Proposed Allottees, Ultimate Beneficial Owners, Percentage Shareholding and Change in Control

The table appearing under Point 19 – Identity of Proposed Allottees, Ultimate Beneficial Owners, Percentage Shareholding and Change in Control shall stand revised as follows:

Sr. No.	Name of Proposed Allottee	No. of Equity Shares held in Ampivo (Investee Company)	% Shareholding in Ampivo	No. of Equity Shares of the Company to be Allotted	% of Post Preferential Issue Capital	Category (Promoter/ Non-Promoter)
1.	Satyapoorna Chander Yalamanchili	1,00,000	65.6%	10,08,60,000	24.33%	Non-Promoter
2.	S. Santhosh	284	0.19%	4,77,404	0.13%	Non-Promoter
3	Rohit Jethani	6,175.	4.1%	62,28,105	1.50%	Non-Promoter
4	Sanjay Kumar Gupta	2,470.	1.6%	24,91,242	0.60%	Non-Promoter
5	Sharad Sharma	1,235.	0.8%	12,45,621	0.30%	Non-Promoter
	Total	**1,10,164**	**72.3%**	**11,13,02,372**	**26.85%**	

None of the Proposed Allottees is presently related to the Promoters/Promoter Group of the Company. The current and proposed status of the Proposed Allottees, post the Preferential Issue, is “Non-Promoter” and there shall be no change in control of the Company consequent to the Preferential Issue.

By and on behalf of the Board of Directors
Avio Smart Market Stack Limited
(formerly known as Bartronics India Limited)

Sd/-
Diksha Omer
Company Secretary and Compliance officer
M. no. 64120

Place: Hyderabad
Date: 25.09.2026

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
CIN: L62099TG1990PLC011721
E-Mail: info@aviostack.com
Website: www.aviostack.in