

27th January, 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,

Subject: Intimation of alteration in Memorandum of Association (“MOA”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and as per the Scrutinizer's Report dated January 27, 2025, the shareholders of the Company have approved the alteration in object clause of the Memorandum of Association (“MoA”) of the Company by way of Special Resolution through Postal Ballot on January 25, 2025.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure A**.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary & Compliance Officer
ACS64120**

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

ANNEXURE-A
Brief Note on Amendments in the Memorandum of Association (MOA) of the
Company

<u>Alteration in the Object Clause of the MOA</u>
The Company by inserting following clause number 9 after clause number 8 of Clause III (A) and 30 of Clause III(B) respectively:
Under Clause III(A)
9. “To design, manufacture, test, assemble, and market semiconductor devices, integrated circuits, and related electronic components; to engage in the research, development, and fabrication of advanced semiconductor technologies; and to trade in raw materials, finished products, and intellectual property related to semiconductors.”
Under Clause III (B)
30. “To invest and hold in Virtual Digital Assets (VDAs) for the primary purpose of hedging against inflation and diversifying the Company’s investment portfolio in accordance with applicable laws and regulations as deemed necessary.”

For Bartronics India limited

Diksha Omer
Company Secretary & Compliance Officer
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