

Date: 19th 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 of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a Meeting of the Board of Directors of the Company (“Board”) is scheduled to be held on **Friday, October 23, 2026** to consider, inter alia, the proposal for raising of fund of the Company by way of issue of Equity Shares or any other securities through appropriate mode including rights issue, Preferential issue etc as may be permitted under applicable law and as may be decided by the Board, subject to such regulatory/statutory approvals as may be required.

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.

Thanking You,

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

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by DIKSHA OMER
OMER Date: 2026.10.19
17:29:12 +05'30'
Diksha Omer
Company Secretary

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