

Date: 25th May, 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

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 29th May, 2026** inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the audited results for the Quarter ended 31st March 2026.

This is for your information and records.

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Thanking You,

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

Diksha Omer
Company Secretary

AVIO SMART MARKET STACK LIMITED

(Formerly known as Bartronics India Limited)