Date: 03rd 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,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Thursday, September 03, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference- Intimation dated August 31, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") , we wish to inform you that the Board of Directors of Avio Smart Market Stack Limited (formerly known as Bartronics India Limited) ("Company"), at its meeting held today, i.e., Thursday, September 03, 2026, has, inter alia, considered and approved the following matters:

1. The Board's Report of the Company for the financial year ended March 31, 2026, together with the requisite annexures thereto, in accordance with the applicable provisions of Section 134 of the Companies Act, 2013 and the rules made thereunder.

2. **Recommended the appointment of Statutory Auditor:**
   Based on the recommendation of the Audit Committee, the Board recommend the appointment of M/s SVRL & Co., Chartered Accountants (Firm Registration No. 016182S), as the Statutory Auditors of the Company for period of 5 years to the member of the Company at the 34th annual general meeting under Section 139 and other relevant provisions of the Companies Act, 2013 and the rules made thereunder.

   The requisite disclosure under Regulation 30 of the SEBI Listing Regulations is enclosed as **Annexure I.**

3. **The proposal for raising funds by way of issuance of Equity Shares through a Qualified Institutions Placement ("QIP"):**
   In accordance with the applicable provisions of the Companies Act, 2013, including Sections 42 and 62(1)(c), and the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Board approved the proposal for raising funds by way of issuance of equity shares through a Qualified Institutions Placement ("QIP") for an aggregate amount not exceeding ₹150,00,00,000/- (Rupees One Hundred Fifty Crore only), in one or more tranches, subject to approval of the Members of the Company by way of a Special Resolution and such other statutory, regulatory and other applicable approvals.

The proposed QIP shall be undertaken in accordance with the applicable provisions of the SEBI ICDR Regulations, including the provisions relating to eligibility, pricing, relevant date, eligible investors, allotment, minimum number of allottees, lock-in/transferability and other applicable conditions.

The requisite disclosure under Regulation 30 of the SEBI Listing Regulations is enclosed as **Annexure II.**

4. **The proposal for further acquisition of equity share capital of Ampivo Smart Technologies Private Limited and issue of equity shares of the Company on preferential basis for consideration other than cash:**
   Pursuant to Section 186 and other applicable provisions of the Companies Act, 2013, and based on the recommendation of the Audit Committee, the Board approved, subject to such approvals as may be required, the proposal for further acquisition of 43.44% of the equity share capital of Ampivo Smart Technologies Private Limited ("Ampivo"), through a share-swap arrangement.

   In connection therewith, subject to approval of the Members and such other statutory, regulatory and other applicable approvals, the Board approved the preferential issue and allotment of up to 11,02,42,980 (Eleven Crore Two Lakh Forty-Two Thousand Nine Hundred Eighty) fully paid-up equity shares of the Company having face value of ₹1/- each, at an issue price of ₹7.80/- per equity share, including a premium of ₹6.80/- per equity share, aggregating up to ₹85,98,95,244/- (Rupees Eighty-Five Crore Ninety-Eight Lakh Ninety-Five Thousand Two Hundred Forty-Four only), to the existing shareholders of Ampivo, for consideration other than cash.

   The proposed transaction shall be undertaken by way of a share-swap arrangement and, accordingly, no cash consideration shall be received by the Company pursuant to the proposed preferential issue.

   Further, the Board take note of the valuation report issued by Independent Valuer Name: Ms. R. Abinaya, Chartered Accountant , Registration No.: IBBI/RV/02/2020/13325

   The Company has entered into a Share Purchase and Subscription Agreement with Ampivo and its shareholders in relation to the proposed transaction.

   The requisite disclosure under Regulation 30 of the SEBI Listing Regulations is enclosed as **Annexure III.**

5. **Cut-off date for remote e-voting:**
   The Board fixed Wednesday, September 23, 2026 as the cut-off date for determining the eligibility of Members to participate and vote through remote e-voting in respect of the resolutions proposed to be considered at the 34th AGM.

   The remote e-voting period shall commence on Sunday, September 27, 2026 at 09:00 A.M. and shall end on Tuesday, September 29, 2026 at 05:00 P.M.

6. The Board approved Wednesday, September 30, 2026 at 12:00 Noon as the date and time for convening the 34th AGM of the Company through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and applicable regulatory requirements.

7. The Notice convening the 34th AGM of the Company, together with the explanatory statement and other related matters, in accordance with the applicable provisions of the Companies Act, 2013;

8. The closure of the Register of Members and Share Transfer Books of the Company on 25.09.2026 (One day only)for the purpose of the 34th AGM, in accordance with the applicable provisions of Section 91 of the Companies Act, 2013;

9. The appointment of NSDL for providing E-voting facility in respect of the 34th Annual General Meeting of the Company.

10. The appointment of Mr. Shaik Ibraheem proprietor of M/s. SI and Associates as Scrutinizer for the Voting process for the 34thAnnual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The disclosures required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated 11th July, 2023 (as amended) in respect of the above matters are enclosed as **Annexures I to III**.

The Meeting of the Board commenced at 5:30 p.m and concluded at 6:30 p.m.

Kindly take the above information on record.

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

DIKSHA OMER
Digitally signed by DIKSHA OMER
Date: 2026.09.03 19:57:52 +05'30'

Diksha Omer
Company Secretary

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@bartronics.com www.bartronics.com

ANNEXURE I

Disclosure regarding appointment of Statutory Auditor pursuant to Regulation 30 of the SEBI Listing Regulations

Name of the Auditor	M/s. SVRL & Co., Chartered Accountants
Firm Registration Number	016182S
Reason for change (resignation, death or removal)	Not applicable – Fresh appointment for a full term of five years, following the approval accorded earlier by Members through Postal Ballot to fill a casual vacancy caused by resignation of the erstwhile Statutory Auditor, M/s. Brahmayya & Co., Chartered Accountants, w.e.f. 14th November, 2025
Date of appointment/re-appointment & term	From the conclusion of the 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting (five (5) consecutive years), subject to Members' approval
Brief profile (in case of new appointment)	M/s. SVRL & Co., Chartered Accountants is a firm empanelled to conduct statutory audits of listed entities; details of qualification, experience and eligibility certificate are on record with the Company
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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@bartronics.com www.bartronics.com

ASMS

ANNEXURE II

Disclosure regarding proposed fund raising through Qualified Institutions Placement pursuant to Regulation 30 of the SEBI Listing Regulations

Type of securities proposed to be issued	Equity Shares of face value ₹1/- each
Type of issuance	Qualified Institutions Placement (QIP) under Chapter VI of the SEBI ICDR Regulations, 2018
Aggregate amount proposed to be raised	Not exceeding INR 150,00,00,000/- (Indian Rupees One Hundred and Fifty Crore only), in one or more tranches
Nature of consideration	cash
Purpose / Objects of the issue	The proceeds are proposed to be used for one or more of the following objects or any combination thereof: a. Investment and expansion of the Company's existing and proposed business activities, including funding of capital expenditure, business expansion and other growth initiatives; b. Meeting the working capital requirements of the Company and its subsidiaries, as applicable, including requirements arising from expansion of business operations and increased scale of activities; c. Strategic investments, including investment in, acquisition of, or providing funding to, businesses and companies operating in the agri-technology ("Agri-Tech") sector, including businesses engaged in technology enabled agriculture, agricultural inputs, supply-chain solutions, farm management, agricultural marketplaces and other allied activities, subject to applicable laws and approvals; d. Funding and supporting the Company's activities relating to the trading, procurement, distribution and/ or other business activities in agricultural and agri-related products, including requirements for inventory, procurement, supply-chain and allied working capital; e. Investment in, acquisition of, or expansion into the medical devices and medical supplies sector, including trading, supply and/or other allied activities relating to medical devices, equipment, consumables and medical supplies, subject to applicable laws and approvals; and f. General corporate purposes, subject to applicable laws, regulations and approvals.

Class of investors to whom the issue is proposed	The Company has not identified the QIBs to whom the securities will be allotted as on the date of this disclosure. The identification of investors, quantum to be allotted to each investor and timing of the issue shall be determined in accordance with applicable laws and subject to market conditions and the requisite approvals.
Pricing	The issue price shall be determined by the Board in accordance with the pricing provisions contained in Chapter VI of the SEBI ICDR Regulations.
Relevant Date	The "Relevant Date" for determination of the floor price of the Equity Shares to be issued pursuant to the Qualified Institutions Placement shall be determined in accordance with Regulation 171 of the SEBI ICDR Regulations or such other applicable provision as may be in force on the date of the issue.
Proposed time for completion of allotment	Within 365 days from the date of passing of the Special Resolution, or such other period as prescribed under the SEBI ICDR Regulations
Approval required	Special Resolution of the Members, to be sought at the 34th AGM
Listing	The Securities allotted would be listed on BSE Limited and National Stock Exchange of India Limited where the Company's equity shares are listed, subject to obtaining requisite approvals
Other applicable conditions	The special resolution is an enabling resolution to permit issuance in one or more tranches, at such time(s), price(s), to such person(s), and on such detailed terms as the Board/Committee may determine in compliance with applicable laws and in consultation with advisors, considering market conditions. The Company has not identified the investors, quantum per investor, or the timeline for allotment as on date; therefore, specific allottee details and resulting post-issue shareholding patterns are not provided.

ANNEXURE III

a). Disclosure regarding Acquisition of shares of Ampivo Smart Technologies Private Limited, pursuant to Regulation 30 of the SEBI Listing Regulations

Particulars	Details
Name of the target entity	M/s Ampivo Smart Technologies Private Limited ("Ampivo")
Whether the acquisition would fall within related party transactions and whether the promoter/promoter group has any interest in the entity being acquired	The acquisition does not fall within the ambit of related party transactions.
Industry to which the entity being acquired belongs	Information Technology
Objects and effects of acquisition	The object is to acquire up to 66,212 equity shares of Ampivo, representing 43.44% of Ampivo, through a share swap arrangement. The share swap ratio for the acquisition is 1,665 (One Thousand Six Hundred and Sixty-Five) equity shares of the Company for every 1 (One) equity share of Ampivo (i.e., 1,665:1). The transaction is therefore a non-cash preferential issue and no cash proceeds will be received by the Company pursuant to the issue of the Equity Shares. The acquisition of an interest in Ampivo is expected to provide the Company with an opportunity to participate in technology-led businesses and to leverage potential synergies with its existing business platforms.
brief details of any governmental or regulatory approvals required for the acquisition	Stock exchanges (NSE/BSE) approval required for preferential issue share.
indicative time period for completion of the acquisition	.Within a period of 12 months
Whether the acquisition is at arm's length	Yes, the acquisition is to be at arm's length basis.
Details of consideration	To issue and allot, on a preferential basis, up to 11,02,42,980 fully paid-up equity shares of face value ₹1/- each at an issue price of ₹7.80/- per Equity Share, including a premium of ₹6.80/- per Equity Share, aggregating up to ₹ 85,98,95,244 /-, to the existing shareholders of Ampivo, based on a share swap ratio of 1,665 (One Thousand Six Hundred and Sixty-Five) equity shares of the Company for every 1 (One) equity share of Ampivo held (i.e., 1,665:1)
Mode of consideration	Non-cash

Percentage of shareholding/control acquired	Acquisition of an additional 43.44% equity shareholding in Ampivo. The Company presently holds 4.67% of the paid-up equity share capital of Ampivo. Accordingly, based solely on the percentages presently disclosed, the aggregate holding would be 48.11%, subject to finalisation of the transaction and the exact shareholding calculations.
Cost of acquisition or the price at which shares are acquired	Acquiring 66,212 equity shares of Ampivo, representing 43.44% of Ampivo at price of 12988.30/- per equity share.
brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	**Date of incorporation:** Ampivo Smart Technologies Private Limited (CIN U34300TG2022PTC162508) incorporated on 11/05/2022. **Brief background**: Ampivo Smart Technologies Private Limited is a technology-oriented company focused on developing technology driven solutions for underserved communities. Its business activities include technology-enabled solutions across areas such as healthcare, rural commerce, artificial intelligence and data analytics, with an emphasis on accessibility and affordability. **Country: Hyderabad, India** **Turnover: F.Y 2025-26-** 34.23 Cr **F.Y 2024-25-** 33.19 Cr **F.Y 2023-24-**0.26 Cr

b) Disclosure regarding Share Purchase and Subscription Agreement with Ampivo Smart Technologies Private Limited, pursuant to Regulation 30 of the SEBI Listing Regulations:

Name(s) of parties with whom the agreement is entered	Ampivo Smart Technologies Private Limited and the existing shareholders of Ampivo who are parties to the Share Purchase and Subscription Agreement.
Purpose of entering into the agreement	The agreement has been entered into in connection with the proposed acquisition by the Company of an additional 43.44% equity share capital of Ampivo from its existing shareholders for consideration other than cash through a share-swap arrangement and the consequential preferential issue of Equity Shares by the Company.
Shareholding, if any, in the entity with whom the agreement is executed;	Company holds 4.67% paid up capital in Ampivo Smart Technologies Private Limited.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	NA
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
In case of issuance of shares to the parties, details of issue price, class of shares issued;	To issue and allot, on a preferential basis, up to 11,02,42,980 fully paid-up equity shares of face value ₹1/- each at an issue price of ₹7.80/- per Equity Share, including a premium of ₹6.80/- per Equity Share, aggregating up to ₹ 85,98,95,244 /-, to the existing shareholders of Ampivo, based on a share swap ratio of 1,665 (One Thousand Six Hundred and Sixty-Five) equity shares of the Company for every 1 (One) equity share of Ampivo held (i.e., 1,665:1)
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA
In case of termination or amendment of agreement, listed entity shall disclose	NA

ASMS

additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	