

Date: October 29, 2026

To, The Manager, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400051 Symbol: ASMS	To, The Manager, BSE Limited, Listing Department 25th Floor, P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532694
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Sub: Intimation regarding postponement/rescheduling of the Board Meeting to consider matters relating to the proposed Rights Issue.

Dear Sir/Madam,

This is with reference to our earlier intimation dated October 23, 2026, regarding the meeting of the Board of Directors of Avio Smart Market Stack Limited ("Company"), scheduled to be held on Thursday, October 29, 2026, to consider and approve various matters in connection with the proposed Rights Issue of equity shares of the Company for an amount not exceeding Rs. 49,00,00,000/- (Rupees Forty-Nine Crore Only), subject to applicable laws and requisite statutory and regulatory approvals.

In this regard, we wish to inform you that the Company had submitted the requisite applications to BSE Limited and National Stock Exchange of India Limited (collectively, the "Stock Exchanges") for obtaining in-principal approvals in connection with the proposed Rights Issue.

However, the Stock Exchanges are presently examining the Draft Letter of Offer and have raised certain queries, which the Company is in the process of responding to. Consequently, the requisite in-principal approvals are not expected to be received on October 29, 2026.

In view of the above, the Company has decided to postpone the Board Meeting scheduled for October 29, 2026, pending receipt of the requisite in-principal approvals from the Stock Exchanges. Accordingly, the Board Meeting to consider and approve the relevant matters relating to the proposed Rights Issue, including the issue price, rights entitlement ratio, record date, issue opening and closing dates and other related terms and conditions, shall be rescheduled to a subsequent date.

The revised date of the Board Meeting shall be intimated to the Stock Exchanges separately upon receipt of the requisite in-principal approvals.

You are requested to kindly take the above information on record.

Thanking You,
Yours Sincerely,
For Avio Smart Market Stack Limited
(Formerly Known as Bartronics India Limited)

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DIKSHA OMER
Date: 2026.10.29
17:36:57 +05'30'

Diksha Omer
Company Secretary & Compliance Officer

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