Date: 31st August, 2026

To,	To,
BSE Limited, Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532694	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: Intimation of Board Meeting of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, we hereby inform you that a meeting of the Board of Directors of Avio Smart Market Stack Limited (formerly known as Bartronics India Limited) ("Company") is scheduled to be held on **Thursday, September 03, 2026,** inter alia, to consider and approve the following matters:

1. To consider and approve the draft 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. To consider and recommend the appointment of M/s SVRL & Co., Chartered Accountants (Firm Registration No. 016182S), as the Statutory Auditors of the Company, subject to the recommendation of the Audit Committee and approval of the members at the ensuing Annual General Meeting as may be required under the applicable provisions of Section 139 and other relevant provisions of the Companies Act, 2013 and the rules made thereunder.;

3. To consider and approve 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"), including the provisions relating to QIP, subject to such approvals as may be required from the shareholders, regulatory authorities and the stock exchanges;

4. To consider and approve the proposal for further acquisition of equity share capital of Ampivo Smart Technologies Private Limited ("Ampivo");

5. To consider and approve the proposal for issue and allotment of Equity Shares of the Company on a preferential basis pursuant to Sections 42 and 62(1)(c) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the

applicable provisions of the SEBI ICDR Regulations and SEBI LODR Regulations, subject to such approvals as may be required from the shareholders, stock exchanges and other regulatory/statutory authorities;

6. To consider and approve the day, date, time and venue for convening the 34th Annual General Meeting ("AGM") of the Company, in accordance with the applicable provisions of Section 96 and other relevant provisions of the Companies Act, 2013 and the rules made thereunder;

7. To consider and approve the draft 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. To consider and approve the closure of the Register of Members and Share Transfer Books of the Company for the purpose of the 34th AGM, in accordance with the applicable provisions of Section 91 of the Companies Act, 2013;

9. To consider and approve the appointment of an agency for providing electronic voting ("e-voting") facility in connection with the 34th AGM;

10. To appoint Scrutinizer for the Voting process for the 34th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;and

11. To transact any other matter with the permission of the Chairperson and with the consent of the requisite majority of the Directors present at the meeting.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with effect from September 01, 2026 and shall remain closed until 48 hours after the information relating to the aforesaid matters has been made generally available to the public.

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)

DIKSHA OMER
Digitally signed by DIKSHA OMER
Date: 2026.08.31 17:25:59 +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
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