ASMS

Date: 07th 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 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia, to consider and approve the following matters:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company; and
2. To consider and approve the re-appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as Managing Director of the Company, subject to the approval of the shareholders, on such terms and conditions, including remuneration, as may be determined by the Board/Nomination and Remuneration Committee.

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 until 48 hours after the announcement of the Unaudited Financial Results for the quarter ended June 30, 2026.

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: 2026.08.07 16:50:19 +05'30'

Diksha Omer
Company Secretary