

08th January, 2025

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: Outcome of Board Meeting held on 08th January, 2025

With reference to above subject cited above, this is to inform you that a meeting of the Board of Directors of the Company was held on Wednesday, 08th January, 2025 at 10 a.m at corporate office of the Company at S V Chambers 1st Floor Plot no 193 Phase II Kavuri Hills Madhapur, Hyderabad-500033, Telangana, have inter alia considered and approved the Memorandum of Understanding (MoU) with PTW Group.

The purpose of this MOU is to outline the intent of the Parties to collaborate for having semiconductor production facility, equipment, refurbishment centre and training centre in India.

The meeting commenced at 10.00 a.m. and concluded at 10:08 a.m.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary & Compliance Officer
A64120**

BARTRONICS INDIA LIMITED

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