

## 19<sup>th</sup> February, 2025

To,

BSE Limited,
Listing Department, P.J. Towers, Dalal Street,
Exchange Plaza, C-1, Block G,

Mumbai – 400 001

Bandra Kurla Complex, Bandra (E)

Scrip Code: 532694 Mumbai – 400 051 Symbol: ASMS

Dear Sir/Madam,

<u>Sub: Revised Disclosure under Schedule III (part A) of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

Reference: Our earlier Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 dated 08.01.2025

With reference to our disclosure dated 08.01.2025 regarding entering into Memorandum of Understanding with PTW Group.

In accordance with the requirements outlined under point 2 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 readwith Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the requisite disclosures in the attached **Annexure A.** 

This is for your information and records.

Thanking you,

Yours faithfully, For **Bartronics India limited** 

Diksha Omer Company Secretary & Compliance Officer M. no. A64120

## **BARTRONICS INDIA LIMITED**



## Annexure – A

Name(s) of parties with whom the agreement is entered	PTW Group
Purpose of entering into the agreement	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. This MOU will serve as a basis for the development of a detailed scheme of merger between parties, which will be subject to the due diligence, applicable laws, statutory approvals, and terms agreed upon by both Parties.
Shareholding, if any, in the entity with whom the agreement is executed;	Nil
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;	NA
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 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.	NA

## **BARTRONICS INDIA LIMITED**