

June 09, 2023



<b>To,</b> <b>The Secretary, Listing Department, BSE Ltd.,</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street, Fort,</b> <b>Mumbai-400001.</b> <b>Scrip Code: 532694</b>	<b>To,</b> <b>The Manager, Listing Department, National</b> <b>Stock Exchange of India Limited, Exchange</b> <b>Plaza, 5th Floor, Plot No. C/1, G Block, Bandra</b> <b>Kurla Complex, Bandra (E), Mumbai-400051.</b> <b>Symbol: ASMS</b>
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Dear Sir/Madam,

**Sub: Corrigendum to the outcome of Board meeting dated June 09, 2023**

This is in continuation of our intimation of outcome of Board meeting held on June 09, 2023 approving investment by the board and issue of preference shares as swap for the investment.

In this regards we would like to inform you that Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements i.e in Annexure-I Point No.7 details were inadvertently left blank corrected version of the table (row) is detailed below:

<b>7</b>	Nature of consideration whether cash consideration or share swap and details of the same	The total Purchase Consideration payable to Mr. Y Satya Purna Chander Rao shall be discharged by way of share swap i.e by allotment of equity shares of the Bartronics India Limited, on a preferential basis. The share price and No. of shares to be allotted (for value not more than Rs. 21,74,37,076) will be decided as on the relevant date as per the applicable provision of SEBI ICDR, Regulations.
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All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board meeting dated June 09, 2023. This corrigendum is also being uploaded on the Company's website [www.bartronics.com](http://www.bartronics.com).

Request you to kindly take this information on records.

**For, Bartronics India Limited**

**Apeksha Naidu**  
**Company Secretary & Compliance officer**

**BARTRONICS INDIA LIMITED**

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