

June 12, 2023



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

- value of investment mentioned in point "a" was inadvertently mentioned as Rs. 21,74,37,076 whereas the correct figure is Rs. 21,76,49,770 (30699 i.e No. of shares to be acquired *7089.80 i.e value per share).
- Corresponding value of shares to be issued by the company towards the proposed acquisition as mentioned in Point "b" was inadvertently mentioned as Rs. 21,74,37,076 whereas the correct figure is Rs. 21,76,49,770.
- 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.8 consideration was inadvertently mentioned as Rs. 21,76,50,000 corrected version of the table (row) is detailed below:

8	cost of acquisition or the price at which the shares are acquired	Consideration of Rs. 21,76,49,770 ("Purchase Consideration") would be paid to Mr. Sathya Poorna Chand Rao as purchase consideration for acquiring 30% stake held by him in ASTP via swap of shares in Bartronics India Limited.
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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.

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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