

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: Postal Ballot for taking consent of Shareholders of Bartronics India Limited - Tentative Calendar of Events.

This is with reference to our letter dated 21st March, 2024, intimating that the Board of Directors of the Company had approved the draft postal ballot notice for seeking consent of the members/shareholders through postal ballot.

The Members/shareholders, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 29th March, 2024 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mr. Shaik Ibraheem, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot processes attached for your Please take the above information on record.

Yours faithfully,
For Bartronics India Limited

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M. No: A72076

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	21 st March, 2024
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	29 th March, 2024
c)	Date of completion of dispatch of Notice by electronic means	1 st April , 2024
d)	Date of publishing Advertisement in Newspaper	2 nd April, 2024
e)	Date of Commencement of voting by Electronic Mode	3 rd April, 2024
f)	End date of voting by Electronic Mode	2 nd May, 2024
g)	Date on which Resolution will be deemed to be passed	2 nd May, 2024
h)	Date of submission of the Report by the Scrutinizer	3 rd May, 2024
i)	Date of declaration of the result by the Chairman	3 rd May, 2024
j)	Last date of signing of Minutes by the Chairman	31 st May, 2024

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