

Date: 22.06.2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code: 534612
ISIN: INE436N01029

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Transmission of Shares of Deceased Promoter

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has been informed by its Registrar and Share Transfer Agent regarding completion of transmission of equity shares held by **Late Mr. Pranav Kumar Ranade, Chairman & Executive Director and Promoter** of the Company, who passed away on **13th April 2026**.

Upon submission and verification of requisite documents by the legal heir and completion of applicable formalities, **854635 (Eight Lakh fifty four thousand Six hundred thirty five)** Equity Shares constituting **5.32%** of the paid-up equity share capital of the Company held by **Late Mr. Pranav Kumar Ranade** have been transmitted in favour of **Mrs. Ameeta Ranade**, wife of the deceased and an existing Promoter of the Company.

The details of the aforesaid transmission of shares are enclosed herewith as **Annexure-A**.

The aforesaid transmission has been effected by operation of law and does not constitute a transfer of shares. Consequent to the transmission, there is no change in the overall shareholding of the Promoter and Promoter Group of the Company, though the individual shareholding within the Promoter Group stands revised.

This disclosure is being made for information of the stakeholders and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Advance Metering Technology Limited

Alok Kumar Pandey
Company Secretary & Compliance Officer
ACS: 69547

Encl: As Above

Date: 22.06.2026

To,
Compliance Officer
Advance Metering Technology Limited
C-4 to C-11, Hosiery Complex
Phase-2 Extension,
Noida-201305

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers

Dalal Street , Mumbai-400001

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Mrs. Ameeta Ranade**, belonging to the Promoter and Promoter Group of **Advance Metering Technology Limited**, hereby submit disclosure regarding acquisition of equity shares of the Company pursuant to transmission of shares consequent upon the demise of Late **Mr. Pranav Kumar Ranade**, Promoter and Chairman & Executive Director of the Company.

The acquisition has occurred by operation of law through transmission and not by way of market purchase, off-market transfer, or any negotiated transaction.

The details of acquisition are enclosed in the format prescribed under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 as **Annexure-A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Mrs. Ameeta Ranade
Promoter

Encl.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

**Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	ADVANCE METERING TECHNOLOGY LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Ameeta Ranade		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	1091757	6.80%	6.80%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	854635	5.32%	5.32%

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	1946392	12.12%	12.12%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.06.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1091757 (6.80%)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1946392 (12.12%)		
Total diluted share/voting capital of the TC after the said acquisition	1946392 (12.12%)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.