

Date: 26.10.2026

To,
BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation of Board Meeting to be held on day Monday, 02nd November, 2026.

Dear Sir/Ma'am,

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 02nd November, 2026, to consider and approve inter alia:

1. The Unaudited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the Second Quarter & Half year ended 30th September, 2026.

• Trading Window Closure

For consideration of the Financial Results, the trading window of the Company has been closed from October 1st 2026, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Second Quarter & Half Year ended 30th September, 2026.

The intimation of the notice of the Board meeting is also available on the Company's website at www.pkrgroup.in

We request you to kindly take the same on record.

Thanking You!!

For Advance Metering Technology Limited

**Alok Kumar
Pandey**

Digitally signed by Alok
Kumar Pandey
Date: 2026.10.26 17:28:10
+05'30'

Alok Kumar Pandey
Company Secretary & Compliance Officer