



22nd May, 2026

To,
Listing Compliances,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Id : AVANCE
Scrip Code : 512149

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform the exchange that the meeting of the Board of Directors of the Company will be held on **Friday 29th May, 2026** at the registered office of the company, inter alia, to consider, approve and transact the following business matters:

- i. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March, 2026;
- ii. Independent Audit Report to be issued by the Statutory Auditor M/s. A. Raghavendra Rao & Associates, Chartered Accountants for the quarter and year ended on 31st March, 2026;
- iii. Any other matter with the permission of Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company is already closed from 01st April 2026 for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

Kindly take the above cited information on your records.

Thanking you,

For Avance Technologies Limited

Latesh Poojary
Managing Director
DIN: 10414863

Avance Technologies Limited

CIN: L51900MH1985PLC035210

Reg. Off: 404, Corporate Annexe, Sonawala Road, Goregaon (East), Mumbai, Maharashtra – 400 063.

Phone No.: +91 9594988351 **Email:** info@avance.in | avancetechnologiesltd@gmail.com | **Website:** www.avance.in