ADVANCE METERING TECHNOLOGY LTD

Corporate Office: C-4 to C-11, Hosiery Complex Phase-II Extension Noida - 201 305, U.P., India

Registered Office: E-8/1, Malviya Nagar New Delhi - 110 017 CIN # L31401DL2011PLC271394

Tel: +91 120 4531 400, 4531 401 **Fax:** +91 120 4531 402 **Email:**corporate@pkrgroup.in **Web:**www.pkrgroup.in

Date: 03.08.2026

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, 10th August, 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, 10th August, 2026, to consider and approve inter alia:

1. The Unaudited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the First Quarter ended 30th June, 2026.
2. To approved the Material Related Party Transactions with Industrial Solutions Corporation LLP
3. To Approve making investments, give loans, guarantees and security in excess of limit specified under Section 186 of the Companies Act, 2013
4. To Approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013
5. To consider and approve the date of the Annual General Meeting and all other matters relating to the AGM, including the Notice of AGM, Book Closure/Record Date, appointment of Scrutinizer, e-voting arrangements, and other incidental matters.
6. Any Other matter.

• Trading Window Closure

For consideration of the Financial Results, the trading window of the Company has been closed from July 01st 2026, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended 30th June, 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: 2026.08.03 16:50:54 +05'30'

Alok Kumar Pandey
Company Secretary& Compliance Officer