



**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: 21<sup>st</sup> May 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 Friday, 29<sup>th</sup> May, 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 Friday, May 29, 2026, to consider and approve inter alia:

1. The Audited Financial Results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the Quarter & Year ended March 31, 2026.

**• Trading Window Closure**

For consideration of the Financial Results, the trading window of the Company has been closed from April 01<sup>st</sup> 2026, till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter & Year ended March 31, 2026.

The intimation of the notice of the Board meeting is also available on the Company's website at [www.pkrgroup.in](http://www.pkrgroup.in)

We request you to kindly take the same on record.

**Thanking You!!**

**For Advance Metering Technology Limited**

**Alok Kumar Pandey**  
**Company Secretary & Compliance Officer**