

28th October, 2026

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

Scrip Id : AVANCE
Scrip Code : 512149

Dear Sir/Madam,

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

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the stock exchange that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 02nd November, 2026** at the registered office of the company, to consider and approve the following businesses:

- i. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and half-year ended 30th September, 2026;
- ii. To take on record Limited Review Report issued by the Statutory Auditors for the Un-Audited Financial Results of the Company for the Quarter and half-year ended 30th September, 2026;
- iii. Any other matter with the permission of Chairman.

Further, in continuation of our disclosure dated 28th September 2026 regarding the closure of the Trading Window, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the Trading Window shall remain closed from 01st October 2026 until the expiry of 48 hours after the declaration of the aforesaid un-audited financial results of the Company.

Kindly take the above cited information on your records.

Thanking you,

For Avance Technologies Limited

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BABARAO
HAMBARE
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SANTOSH BABARAO
HAMBARE
Date: 2026.10.28
17:13:59 +05'30'

Santosh Hambare
Managing Director
DIN: 11523270

Avance Technologies Limited

CIN: L51900MH1985PLC035210

Reg. Off: 1502, Corporate Annexe, Sonawala Road, Goregaon (East), Mumbai, Maharashtra – 400 063

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