

To,
The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 10.08.2026

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation of Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as an Additional Director of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Board of Directors of **Advance Metering Technology Limited** at its meeting held on 10th August, 2026 has approved the appointment of **Mrs. Ameeta Ranade (DIN: 00006019)** as an **Additional Director** of the Company with effect from **14th August, 2026** to hold office up to the date of the ensuing Annual General Meeting of the Company, subject to the approval of the members, as may be applicable.

Mrs. Ameeta Ranade has been appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023**, are enclosed as **Annexure-I**.

We further confirm that **Mrs. Ameeta Ranade** is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you,

For **Advance Metering Technology Limited**

Alok Kumar Pandey
Company Secretary & Compliance Officer

Encl: As above

Annexure-I

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Particulars	Details
Name	Mrs. Ameeta Ranade
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Ameeta Ranade has been appointed as an Additional Director of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	14 th August, 2026 (Till the Conclusion of Next Annual General Meeting)
Brief Profile (in case of appointment)	Mrs. Ameeta Ranade, holds a Master degree in English Hons and have vast exposure and expertise to various facets of management including banking and finance, she also has more than 35 years of experience in the corporate management.
Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Ameeta Ranade is the spouse of Late Mr. Pranav Kumar Ranade (Ex- Promoter) and mother of Mr. Prashant Ranade.