Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758908856
Email:info@advancemulti.com
CIN - L51494GJ1979PLC006098

ADVANCE MULTITECH LIMITED

(AN ISO-9001-2015 Company)

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

August 11, 2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 526331

With regard to above this is to inform you that a meeting of Board of Directors was held today, Tuesday, 11th August, 2026, at the registered office of the company, which commenced at 05:00 p.m. and concluded at 06:20 p.m. and the Board considered the following agenda along with other agenda:

1. In compliance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone Unaudited Financial Results for the quarter ended on 30th June, 2026 (Q1). The copy of the said results along with Limited Review Report submitted by the Statutory Auditors of the Company are enclosed. **(Annexure - A)**

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, we wish to inform that **M/s Suresh R Shah & Associates, Chartered Accountants (Firm Registration No. 110691W) Statutory Auditors of the Company have tendered their resignation as the Statutory Auditors of the Company on 11th August, 2026.**

   The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed. **(Annexure - B)**

ADVANCE MULTITECH LIMITED

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Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking You,
Faithfully Yours

FOR ADVANCE MULTITECH LIMITED

GOENKA ARVINDKUMAR Digitally signed by GOENKA ARVINDKUMAR Date: 2026.08.11 18:21:53 +05'30'

ARVIND VISHWANATH GOENKA
MANAGING DIRECTOR
DIN No.: 00093200

(Annexure - A)

Suresh R. Shah & Associates
Chartered Accountants

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report toBoard of Directors
Advance Multitech Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Advance Multitech Limited** for the quarter ended 30th June 2026 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Suresh R Shah & Associates
Chartered Accountants

FRN:110691W

SURESH R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS 110691W AHMEDABAD

Place: Ahmedabad
Date: 11/08/2026

Mrugen Shah
Partner
M.No 117412
UDIN: 26117412YXSANV2398

Office No. 416-417, Block-B, 4th Floor, Aaryan Work Space-3, Nr. Gandhi Labour Institute, Gurukul Metro Road, Ahmedabad-380052. M.: 8347916565
E-mail : casrs222@gmail.com

ADVANCE MULTITECH LIMITED
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
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Ahmedabad - 380 022.
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Email:info@advancemulti.com
CIN - L51494GJ1979PLC006698

Statement of Unaudited Standalone Results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		(30/06/2026)	(31/03/2026)	(30/06/2025)	(31/03/2026)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue From Operations	0.00	32.19	5.52	87.28
	(b) Other income	486.72	361.30	0.00	362.78
	Total Income (a+b)	**486.72**	**393.49**	**5.52**	**450.06**
2	**Expenses**				
	(a) Cost of materials consumed	0.00	2.44	4.44	46.24
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods,	0.00	0.00	0.43	2.43
	work-in-progress and stock-in-trade				
	(d) Employee benefits expense	4.50	4.80	4.50	23.70
	(e) Finance Cost	1.83	0.48	0.57	0.51
	(f) Depreciation and amortisation expense	2.45	(0.45)	3.42	9.81
	(g) Other expenses	11.75	130.48	34.20	220.69
	Total expenses	**20.53**	**137.73**	**47.56**	**303.36**
3	**Profit / (Loss) from Operations before exceptional and tax (1-2)**	**466.19**	**255.76**	**(42.05)**	**146.70**
4	Less: Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3-4)**	**466.19**	**255.76**	**(42.05)**	**146.70**
6	Tax expense				
	- Current Tax - Provision for taxation	38.30	0.00	0.00	0.00
	- Earlier Year Short Provision	0.00	(2.28)	0.00	(2.28)
	- Deferred Tax	0.00	3.36	0.00	3.36
7	**Net Profit (Loss) after tax (5-6)**	**427.89**	**254.68**	**(42.05)**	**145.62**
8	**Other Comprehensive Income**				
	a). (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii)Income tax related to items above	0.00	0.00	0.00	0.00
	b). (i) Items that will be reclassified to profit & loss	0.00	0.00	0.00	0.00
	(ii) Income tax related to items above	0.00	0.00	0.00	0.00
	Other comprehensive income, net of tax	**0.00**	**0.00**	**0.00**	**0.00**
9	**Total Comprehensive Income/(Loss) (after tax) for the period (9+10)**	**427.89**	**254.68**	**(42.05)**	**145.62**
10	**Paid up Equity Share Capital (Face value of Re. 10/- each)**	402.86	402.86	402.86	402.86
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
11	**Other Equity excluding revaluation reserve**	0.00	0.00	0.00	737.52
12	**Earnings per equity share:**				
	(1) Basic	10.62	6.32	(1.04)	3.61
	(2) Diluted	10.62	6.32	(1.04)	3.61

ADVANCE MULTITECH LTD. A'BAD.

IRQAO ASCB(E) UK

ADVANCE MULTITECH LIMITED
(AN ISO-9001-2015 Company)

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Phone : 8758998855
Email:info@advancemulti.com
CIN - L51494GJ1979PLC006698

NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 11th August,2026. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2026 and have expressed an unqualified opinion.

2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

5. The Company is operating in single segment, so above results are for single segment only.

By Order of the Board of Directors
For Advance Multitech Limited

Arvind Goenka
Managing Director
DIN: 00093200

Date: 11-08-2026
Place : Ahmedabad

<u>"Annexure – B"</u>

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirement	Details
1	Name of the Auditor	M/s Suresh R Shah & Associates
2	Reasons of change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Due to Remuneration payable to them is not commercially viable in relation to the scope of work, effort and professional resource required to be deployed for the audit
3	Effective date of resignation	11th August, 2026
4	Brief profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director	Not Applicable

SUREH R SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

OFFICE NO. 416-417, BLOCK-B, 4TH FLOOR,
AWS-3, NR. GANDHI LABOUR INSTITUTE, GURUKUL
METRO ROAD
AHMEDABAD-380052
Phone :091-8347916565

Date : 11/08/2026

To,
The Board of Directors
M/s. Advance Multitech Limited
36, Kothari Market, Diwan Ballubhai Marg,
Kankaria, Ahmedabad - 380022
CIN : L51494GJ1979PLC006698

Subject: Resignation from the office of Statutory Auditor of M/s. Advance Multitech Limited.

Dear Sir/Madam,

We wish to inform the Board that, after careful consideration of our overall working priorities and the commercial viability of continuing this engagement on its present terms, we have decided not to continue as the Statutory Auditors of the Company. Accordingly, we hereby tender our resignation from the office of Statutory Auditor of the Company with effect from today i.e. 11/08/2026, pursuant to the provisions of Section 140(2) of the Companies Act, 2013 read with the applicable rules made thereunder.

The reason for our resignation is that the remuneration presently payable to us for the audit engagement is not commercially viable in relation to the scope of work, effort, and professional resources required to be deployed for the audit.

Further, pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 October 2019, the requisite information relating to our resignation is enclosed as Annexure-A.

We place on record our appreciation for the cooperation extended to us by the management and staff of the Company during the course of our association, and we wish the Company continued success in the future.

Thanking you,

Yours faithfully,

For Suresh R Shah & Associates
Chartered Accountants
FRN : 110691W

SURESH R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS 110691W AHMEDABAD

Mrugen K Shah
Partner
Membership No.: 117412

Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Master Circular SEBI/HO/CFD/P0D2/CIR/P/2023/120 dated July 11, 2023)

Sr. No.	Particulars	Explanations
1	Name of the Listed Entity/~~Material Subsidiary~~	Advance Multitech Limited
2	Details of the Statutory Auditor	
	a. Name	M/s Suresh R Shah & Associates
	b. Address	Office No. 416-417, Block-B, 4th Floor, AWS-3, Nr. Gandhi Labour Institute, Gurukul Metro Road, Ahmedabad- 380052.
	c. Phone Number	+91 83479 16565
	d. Email	mrugen22@gmail.com
3	Details of association with the listed entity/~~Material Subsidiary~~	
	a. Date on which the statutory auditor was appointed	22/05/2018
	b. Date on which the term of the Statutory Auditor was schedule to expire	31/03/2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	11/08/2026
4	Detailed reason for resignation	Due to Remuneration payable to us is not commercially viable in relation to the scope of work, effort and professional resource required to be deployed for the audit
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit committee/Board of directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, the following should be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have sufficient impact on the financial	

SURESH R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS 110691W AHMEDABAD

	statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	NIL

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For Suresh R Shah & Associates
Chartered Accountants
FRN: 110691W

SURESH R. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS 110691W AHMEDABAD

Mrugen K Shah
Partner
Membership No.: 117412