



22nd 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Incorporation of a Wholly Owned Subsidiary Company (WOS).

We wish to inform you that the Wholly Owned Subsidiary, “Avance Holding Private Limited” has been incorporated under the provisions of the Companies Act, 2013 and have received the Certificate of Incorporation from Central Registration Centre, Ministry of Corporate Affairs on **21st October, 2026**. The Corporate Identification Number (CIN) of the subsidiary is **U64990MH2026PTC476861**.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A**.

A copy of the Certificate of Incorporation issued by the Ministry of Corporate Affairs is also enclosed herewith for your reference and records.

Kindly take the above cited information on your records.

Thanking you,

For Avance Technologies Limited

SANTOSH Digitally signed by
BABARAO SANTOSH
HAMBARE BABARAO
HAMBARE
Date: 2026.10.22
11:18:39 +05'30'

Santosh Hambare
Managing Director
DIN: 11523270

Encl.: As mentioned above

Avance Technologies Limited

CIN: L51900MH1985PLC035210

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

Phone No.: +91 8655865985 **Email:** info@avance.in | avancetechnologiesltd@gmail.com | **Website:** www.avance.in

Annexure – A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	AVANCE HOLDING PRIVATE LIMITED (CIN: U64990MH2026PTC476861) wholly owned subsidiary (WOS) of Avance Technologies Limited ("the Company"), having an authorised share capital of Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only) divided into 2,50,000 (Two Lakh and Fifty Thousand) equity shares of Rs. 10/- each.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	NA, as it is a newly incorporated Wholly owned subsidiary.
3.	Industry to which the entity being acquired belongs	Investment in every kind of securities in accordance with its Memorandum of Association.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective is to establish a wholly-owned subsidiary to undertake investment activities in securities and other financial instruments, thereby creating opportunities for long-term growth and future prospects.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	Indicative time period for completion of the acquisition	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Payment by the Holding Company in cash towards the initial subscription to the Memorandum of Association for shares subscribed to by the Holding Company and its nominee.
8.	Cost of acquisition or the price at which the shares are acquired	The Company has fully subscribed to 2,50,000 equity shares of AVANCE HOLDING PRIVATE LIMITED having a face value of Rs. 10/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding is held by Avance Technologies Limited
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Same as mentioned in point no. 3 above. Date of Incorporation: 21 st October, 2026 Country: India

Avance Technologies Limited

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that AVANCE HOLDING PRIVATE LIMITED is incorporated on this TWENTY FIRST day of OCTOBER TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U64990MH2026PTC476861**

The Permanent Account Number (PAN) of the company is **ABHCA0386Q***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMA90303D***

Given under my hand at Manesar this TWENTY FIRST day of OCTOBER TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <RO@SRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.10.21 10:31:25 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

AVANCE HOLDING PRIVATE LIMITED

1502, Corporate Annexe, Sonawala Road, Goregaon East, Goregaon East, Mumbai- 400063, Maharashtra

*as issued by Income tax Department

