

04th August, 2026

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

Scrip Id : AVANCE
Scrip Code : 512149

Dear Sir/Madam,

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

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform to the exchange that a meeting of the Board of Directors of Avance Technologies Limited is scheduled to be held on **Tuesday, 11th August, 2026** at the registered office of the Company to transact the following businesses:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To take on record the Standalone and Consolidated Limited Review Report issued by Statutory Auditor for the unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.
3. To consider any other matter with the permission of Chairman.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company, which has been closed from 1st July, 2026, will reopen 48 hours after the declaration of the financial results for the quarter ended 30th June, 2026.

You are requested to take the above information on record.

Thanking you,

For Avance Technologies Limited

Santosh Hambare
Managing Director
DIN: 11523270

Avance Technologies Limited

CIN: L51900MH1985PLC035210

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