

Date: 13th August, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link and exact path, where the Annual Report for the Financial Year 2025-26 can be accessed. The letter in this regard is enclosed herewith.

We request you to please take the same on record.

Thanking You,

For Advance Metering Technology Limited

Alok Kumar Pandey
Company Secretary & Compliance Officer
ACS: 69547

Encl.: As above

ADVANCE METERING TECHNOLOGY LIMITED

(CIN: L31401DL2011PLC271394)

Regd. Office: E-8/1, Malviya Nagar near Geeta Bhawan Mandir, New Delhi-110017

Phone: 0120-4531400 Website: www.pkrgroup.in

Email: corporate@pkrgroup.in

Date: 13.08.2026

Dear Shareholder,

Subject: Notice of 15th Annual General Meeting of Advance Metering Technology Limited and the Annual Report for FY 2025-26

We are pleased to inform you that 15th Annual General Meeting (AGM/"the Meeting") of ADVANCE METERING TECHNOLOGY LIMITED (Company) is scheduled to be held on **Tuesday, September 08, 2026, at 10:30 A.M. IST** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM. Since your email address is not registered against your demat account / folio number, we are not able to send the Notice and Annual Report electronically to you. Accordingly, in line with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this letter is sent by the Company to inform you that Notice and the Annual Report of FY 2025-26 of the Company can be accessed at www.pkrgroup.in/index.php/financial.information

The Notice and Annual Report of FY 2025-26 are also available on the Stock Exchanges' websites, BSE Limited (www.bseindia.com) and on the website of the e-voting agency, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Key Dates for the 15th AGM are as under:

Particulars	Date
Date and time of Commencement of remote E-voting	09:00 A.M. (IST) on September 05, 2026 (Saturday)
Date and time of end of remote E-voting	5.00 P.M. (IST) on September 07, 2026 (Monday)
Cut-off date for determining the eligibility to vote at the 15 th AGM	September 01, 2026 (Tuesday)
Business to be transacted through E-voting	Kindly refer Notice of AGM

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 15th AGM.

We also request you to register/ update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

a) Members holding shares in physical mode may send a request for updation of email address/KYC details to Shri Ram Avatar Pandey, M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of the company at 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, Email: rt@alankit.com

b) Members holding shares in dematerialized mode are requested to register/ update their email addresses/KYC details with their respective Depository Participant.

Thanking You,

Yours faithfully,

For ADVANCE METERING TECHNOLOGY LIMITED

Sd/-

(Alok Kumar Pandey)
Company Secretary

----- This is computer generated letter & does not require signature -----