

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

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8 7 5 8 9 9 8 8 5 5
Email: info@advancemulti.com
CIN - L51494GJ1979PLC006698



May 15, 2025

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

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

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 22nd May, 2025, at 4:00 p.m. to inter-alia consider and approve:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2025 along with report of statutory Auditors.
2. Consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman..

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated March 26, 2025 the trading window of the Company had been closed from April 1, 2025 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2025.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR, ADVANCE MULTITECH LIMITED

Digitally signed by
ARVINDKUMAR
GOENKA
AR GOENKA Date: 2025.05.15
18:02:13 +05'30'

ARVIND GOENKA
MANAGING DIRECTOR
DIN NO. : 00093200

