

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

Regd. Office : 36, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email: info@advancemulti.com
CIN - L51494GJ1979PLC006698



August 25, 2026

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

Attn: Market Operation Department

Dear Sir/Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Tuesday, 01st September, 2026
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 Tuesday, 01st September, 2026, at 5:00 p.m. at the Registered Office of the company to inter-alia consider:

1. To consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares and/or warrants convertible into equity shares of the Company through preferential issue, private placements, or any other methods or combination thereof as may be permitted with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, subject to requisite approvals including shareholders and statutory approvals.
2. To Increase in borrowing limits up to Rs. 100 Crores (Rupees One Hundred Crores Only)
3. To borrow money from directors of the company up to Rs. 50 Crores (Rupees Fifty Crores Only) (Loan from directors)
4. To change in Object of the company
5. To Appoint M/s Shailesh Bharwad & Associates as an Internal Auditor of the Company for the Financial Year 2026-27.
6. To Appoint M/s. Rajesh J Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 10840W), as Statutory Auditors of the Company for a term of five consecutive years.
7. To Appoint Mr. Rahul Ashokbhai Jain [DIN: 03468716] as an Additional Director designated as Managing Director & Chairman of the Company.
8. To Appoint Mr. Rajneel Gautambhai Jain [DIN: 11541386] as an Additional Director in the category of Executive Director of the Company.
9. To Appoint Mr. Siddharth Arvindbhai Jain [DIN: 11541387] as an Additional Director in the category of Executive Director of the Company.
10. To Appoint Mr. Alpesh Rameshbhai Paliwal [DIN: 06606261] as an Additional Director in the category of Non-Executive Independent Director of the Company.



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 - L51494GJ1979PLC000698



11. To Appoint Mr. Ankush Madan Pandey [DIN: 11855729] as an Additional Director in the category of Non-Executive Independent Director of the Company.
12. To Appoint Mrs. Priyanka Kirtikumar Marvania [DIN: 11676606] as an Additional Director in the category of Non-Executive Independent Director of the Company.
13. To take note on the Resignation of Mr. Arvind Vishwanath Goenka from the post of Managing Director of the Company.
14. To take note on the Resignation of Mr. Hiral Rajeshkumar Shah from the post of Additional Independent Director of the Company.
15. To take note on the Resignation of Mr. Ravindrakumar Laljibhai Mehta from the post of Additional Independent Director of the Company.
16. To take note on the Resignation of Mr. Govind Ganpatlal Shah from the post of Additional Director of the Company.
17. To take note on the Resignation of Mrs. Minaxi Govind Shah from the post of Additional Director of the Company.
18. To appoint M/s Patawari & Associates as a scrutinizer for E-voting at the 47th Annual General Meeting
19. To decide day, date and time of the 47th Annual General Meeting of the Members of the Company
20. To Approve the Notice convening 47th Annual General Meeting of the Company
21. To take note of Secretarial Audit Report
22. To Approve the Draft Directors' Report for the financial year ended on 31st March, 2026
23. Any other business with the consent of the Chair.

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

Thanking You,

Faithfully Yours,

FOR ADVANCE MULTITECH LIMITED

GOENKA

ARVINDKUMAR

Digitally signed by GOENKA
ARVINDKUMAR
Date: 2026.08.25 19:04:04
+05'30'

ARVIND VISHWANATH GOENKA

MANAGING DIRECTOR

DIN No.: 00093200

