

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 02, 2025

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

Dear Sir/Madam,

Attn: Market Operation Department

Dear Sir,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Wednesday, 13th August, 2025
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 Wednesday, 13th August, 2025, at 3:00 p.m. at the Registered Office of the company to inter-alia consider:

1. To consider, approve & take on record the Unaudited Standalone Financial Results and limited review report for the Quarter ended as on 30th June, 2025.
2. To Approve the Notice convening 46th Annual General Meeting of the Company.
3. To decide day, date and time of the 46th Annual General Meeting of the Members of the Company
4. To take note of Secretarial Audit Report.
5. To Approve the Draft Directors' Report for the financial year ended on 31st March, 2025.
6. To Re-appoint Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2025-26.
7. To Appoint Mr. Sourabh Vijay Patawari, Proprietor of M/s. Patawari & Associates, (ACS. No. 37772, COP No. 19397), Practicing Company Secretary, Ahmedabad as Secretarial Auditor to conduct the Secretarial Audit of the Company for period of five consecutive years commencing from F.Y. 2025-26 till FY 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing 46th Annual General Meeting.
8. To appoint M/s Patawari & Associates. as a scrutinizer for E-voting at the 46th Annual General Meeting;
9. To discuss the matters related to the Annual General Meeting;
10. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June 26, 2025 the trading window of the Company had been closed from July 1, 2025 and will open 48 hours after the declaration of Unaudited Financial Results for quarter ended June 30, 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

ARVINDKUM Digitally signed by ARVINDKUMAR
GOENKA
Date: 2025.08.02 15:49:34 +05'30'

AR GOENKA
ARVIND VISHWANATH GOENKA
MANAGING DIRECTOR
DIN No.: 00093200