

04<sup>th</sup> September, 2024

To,  
The Manager  
Listing Department,  
BSE Ltd.  
Deptt. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Company Code: 534612**  
**ISIN: INE436N01029**

**Sub: Notice of Book Closure for the purpose of 13<sup>th</sup> Annual General Meeting.**

Dear Sir/Ma'am,

We wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 till Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purposes of 13<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 at 10:30 A.M. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited

  
Rakesh Kumar  
Company Secretary & Compliance officer  
M No.: F12868