

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

September 06, 2024

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

Dear Sir,

Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting.
Ref.: Company Code: BSE: 526331

With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Western Times (English) and Western Times (Gujarati) edition dated 06th September, 2024 wherein Notice for the 45th Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 30th September, 2024 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE MULTITECH LIMITED

ARVINDKUMAR GOENKA
Digitally signed by
ARVINDKUMAR GOENKA
Date: 2024.09.06
11:29:33 +05'30'

ARVIND VISHWANATH GONEKA
MANAGING DIRECTOR
(DIN: 00093200)

Encl: As Stated

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



