



**11<sup>th</sup> September 2024**

**To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.**

**Scrip Code : 512149  
Scrip Id : AVANCE**

**Dear Sir/Madam,**

**Subject: Intimation of Record Date**

We would like to inform you that pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, company has fixed **Monday, 23<sup>rd</sup> September 2024** as Record date for the purpose of determining the list of members eligible to vote on the resolutions set out in the Notice of the 40<sup>th</sup> Annual General Meeting.

E-voting period shall commence from **Friday, 27<sup>th</sup> September 2024** at 9:00 a.m. and ends on **Sunday, 29<sup>th</sup> September 2024** at 5.00 p.m. (IST).

Kindly acknowledge and take on record the same.

**Thanking You,**

**For and on behalf of  
Avance Technologies Limited**

**Srikrishna Bhamidipati  
Managing Director  
DIN: 02083384**

**Avance Technologies Limited**

CIN: L51900MH1985PLC035210

**Reg. Off:** Office No. 226/227, Majestic Centre, Second Floor, 144 Opera House, Mumbai – 400 004.  
**Phone No.:** +91 9594988351 **Email:** info@avance.in / avancetechnologiesltd@gmail.com **Website:** www.avance.in