

Corporate Office:

C-4 to C-11, Hosiery Complex Phase-II Extension Noida~ 201305, U.P., India Registered Office:

E-8/1, Malviya Nagar New Delhi- 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 10thJanuary, 2025

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

Company Code: 534612 ISIN: INE436N01029

Sub: -Intimation of Compliance Officer in absence of company secretary of company

Dear Sir / Ma'am.

We hereby inform you that Mr. Prashant Ranade, Managing Director of the Company shall act as Compliance Officer of the company till the appointment of new Company Secretary and Compliance Officer of the company. We will appoint a company secretary as earliest possible to take in charge of all compliances of the company.

Request you to kindly take the same on record.

Thanking you. Yours faithfully,

For Advance Metering Technology Limited

PRANAV KUMAR Digitally signed by PRANAV KUMAR RANADE Date: 2025.01.10 11:17:29

Pranav Kumar Ranade Whole-Time Director DIN: 00005359