

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, 2024
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 Tuesday, 13th August, 2024
Ref : Company Code: BSE: 526331

With regard to above this is to inform you that 2nd Meeting of 2024-25 of Board of Directors is scheduled to be held on Tuesday, 13th August, 2024, 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, 2024.
2. To Approve the Notice convening 45th Annual General Meeting of the Company.
3. To decide day, date and time of the 45th 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, 2024.
6. To Re-appoint Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2024-25.
7. To Re-appoint M/s. Patawari & Associates as a Secretarial Auditor of the Company for the Financial year 2024-25.
8. To appoint M/s Patawari & Associates. as a scrutinizer for E-voting at the 45th Annual General Meeting;
9. To Consider and Appoint Mr. Nishit Bharatbhai Popat and Mrs. Priyanka K. Gola as an Additional director (Non- Executive & Independent) of the Company w.e.f. 13th August, 2024;
10. To take the Note of Resignation of Mr. Nirish Jagabhai Parikh, Vivek Ramesh Pareek and Chetan Popatlal Patel as a Non-Executive Independent Director of the Company w.e.f. 13th August, 2024
11. To take the Note of Resignation of Mr. Pulkit Goenka as a Non-Executive Non-Independent Director of the Company w.e.f. 13th August 2024.
12. To discuss the matters related to the Annual General Meeting;
13. 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 27, 2024 the trading window of the Company had been closed from July 1, 2024 and will open 48 hours after the declaration of Unaudited Financial Results for quarter ended June 30, 2024.

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
AR GOENKA

Digitally signed by
ARVIND KUMAR GOENKA
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document
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Date: 2024.06.02 13:39:05:30

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