



**12<sup>th</sup> September 2023**

**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 **Friday, 22<sup>nd</sup> September 2023** 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 39<sup>th</sup> Annual General Meeting.

E-voting period shall commence from **Tuesday, 26<sup>th</sup> September 2023** at 9:00 a.m. and ends on **Thursday, 28<sup>th</sup> September 2023** 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

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