



**Date: 25<sup>th</sup> November, 2024**

**To,**  
**Listing Compliances**  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

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

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 28<sup>th</sup> November, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> November, 2024, at the Registered Office of the Company to transact the following business matters:

1. To consider withdrawal of the issuance of convertible warrants, which was previously approved by the Company's members through a preferential basis via postal ballot dated 17<sup>th</sup> February, 2024.
2. To consider fund raising through rights issue by issue of equity shares.
3. Any other business matters with the permission of chairman.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the conclusion of the Board Meeting.

Kindly take the same on your records.

Thanking you,

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

**Date: 25<sup>th</sup> November, 2024**  
**Place: Mumbai**

**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