

Date: 13th February, 2023

To,
**The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Company Code: 534612
ISIN: INE436N01029**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 13th February 2023, has approved the disinvestment in PKR Technologies Canada Limited, its wholly owned subsidiary.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited


**Aakansha Sharma
Company Secretary
Membership No.: A57204**