

Corporate Office: PKR Tower, 6 Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 13th July, 2021

To,

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

> Company Code: 534612 ISIN: INE436N01029

Sub: Outcome of Meeting of the Board of Directors of the Company held on 13th July, 2021.

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company at their Meeting held on Tuesday 13th July 2021 from 10:30 A.M. to 11:40 A.M. inter-alia has considered, approved and taken on record the Directors' Report of the Company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2020-21.

This is for your information and records.

Thanking you,

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary