



20th March 2023

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

Scrip Code : 512149
Scrip ID : AVANCE

Dear Sir/Madam,

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Record Date for sub-division/split of equity shares of the Company.

This is to inform to the exchange that members of the Company passed the resolution for approval of sub-division/split of Equity Shares of the Company through postal ballot on 19th March 2023.

Accordingly, Equity Shares of the company have been sub-divided from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up into 2 (Two) Equity Shares having face value of Rs. 5/- (Rupees Five Only) each fully paid up.

The Board of Directors of the company has fixed **Friday, 31st March 2023 as the 'Record Date'** for determining the eligibility of Shareholders for the purpose of sub-division/split of Equity Shares of the Company.

You are requested to take the above cited information on your record.

Thanking you.

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384