

**ADVANCE MULTITECH LIMITED**  
**(AN ISO-9001-2015 Company)**

December 31, 2024

To,  
The Manager, Listing  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Intimation for closure of Trading Window**  
**Ref: Company Code: BSE: 526331**

We wish to inform you that in terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from immediate effect, (i.e. 01st January, 2025) till the end of 48 hours after the declaration of un-Audited financial results for the quarter ended on 31st December, 2024.

The date of Board meeting of the Company for approving the un-Audited financial results for the quarter ended on 31st December, 2024 will be intimated in the due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Faithfully Yours,

**For, Advance Multitech Limited**

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ARVINDKUMAR  
MAR  
GOENKA  
Date: 2024.12.31  
14:24:27 +05'30'

**Arvind Goenka**  
**Managing Director**  
**Din No.: 00093200**

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