

*Corporate Office:* C-4 to C-11. Hosiery Complex Phase-II Extension Noida- 201305, U.P., India *Registered Office:* E-8/1, Malviya Nagar New Delhi- 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 08th August, 2022

To,

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

> Company Code: 534612 ISIN: INE436N01029

## Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting has resolved to re-locate the corporate office of the Company to C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 U.P w.e.f. 08th August 2022.

This is for your information and records.

Thanking you,

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary A57204