



**31<sup>st</sup> October 2023**

**To,**  
**Listing Compliances**  
BSE Ltd,  
P. J. Towers, Fort,  
Mumbai – 400 001.

**Scrip Code : 512149**  
**Scrip Id : AVANCE**

Dear Sir/Madam,

**Ref: Postal Ballot concluded on 28<sup>th</sup> October 2023.**

**Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of Record Date for the Sub-division/Split of Equity Shares of the Company.**

With reference to the above cited subject and in continuation to corporate announcement dated 31<sup>st</sup> October 2023 regarding declaration of voting results for split/sub-division of equity shares of the Company, we hereby inform to the exchange that the Board of Directors have considered and fixed **Friday, 10<sup>th</sup> November 2023 as a Record Date** for ascertaining eligibility of shareholders for sub-division/Split of equity shares of the Company from 1 (One) equity share having face value of Rs. 5/- (Rupees Five only) each into 5 (Five) equity shares having face value of Re. 01/- (Rupee One only) each.

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

Thanking you,

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**