

Date: 13th February, 2023

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

Company Code: 534612
ISIN: INE436N01029

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 13th February 2023, has approved the winding up of the wholly owned subsidiary, M/s. Advance Power and Trading GMBH.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited


Aakansha Sharma
Company Secretary
M.No: A57204