

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: 13th February, 2023

То,

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

Company Code: 534612 ISIN: INE436N01029

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

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