

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 Emall: corporate@plagroup in Web: www.plagroup.in

Date: 31st August, 2022

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

Company Code: 534612 ISIN: INE436N01029

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

Dear Sir/Ma'am,

This is to inform you that due to unavailability of Directors on 27<sup>th</sup> September 2022, it has been decided to hold Annual General Meeting for the financial year 2021-22 on 30<sup>th</sup> September 2022 instead of 27<sup>th</sup> September 2022.

Kindly take the same in your records.

Thanking you

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary M.No: A57204