

Date: 25th May, 2022

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 25th May 2022, have approved the winding up of the wholly owned subsidiary, M/s. PKR Energy Limited.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited


**Aakansha Sharma
Company Secretary
M.No: A57204**