



12th September 2023

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

Scrip Code : 512149
Scrip Id : AVANCE

Dear Sir/Madam,

Ref: Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of the Board Meeting to be held on 25th September 2023.

This is to inform to the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th September 2023, at the registered office of the company to transact the following business matters:

1. To increase the Authorised Share Capital of the Company.
2. To consider and approve the proposal of sub-division/split of the equity shares of the Company in such manner as may be determined by the Board of Directors, subject to approval of the members and such regulatory/statutory authorities as may be required.
3. To approve related party transactions.
4. To set limit of Investment(s), Loan(s), Guarantee(s) and Security(ies) pursuant to Section 186 of Companies Act, 2013.
5. Increase in the Borrowing limits under section 180 (1) (c) of the companies act, 2013 and authority to create charge on Moveable and Immovable properties of the Company in respect of Borrowings.
6. To alter the Memorandum of Association of the Company to comply with the provisions of the Companies Act, 2013.
7. To approve Postal Ballot Notice.
8. To consider any other business with the permission of the Chairman.

Further, pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing/trading in the shares of the Company will be closed from the immediate effect and will reopen after 48 hours after the conclusion of the aforesaid Board Meeting.

Avance Technologies Limited

Reg. Off: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai 400004 **Phone No.:** + 91 95949 88351

Email: info@avance.in / avancetechnologiesltd@gmail.com

CIN: L51900MH1985PLC035210 **Website:** www.avance.in



We hereby request you to take above cited information on your records.

Thanking you.

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384

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