

Corporate Office: C-4 to C-11, Hosiery Complex Phase-II Extension Noída- 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: corporatel@pkrgroup.in Web: www.pkrgroup.in

Date: 20th January, 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 has approved by way of resolution by circulation on 16th December 2022, winding up of its wholly owned subsidiary, Advance Power and Trading, GMBH (Germany).

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary M.No: A57204