

**Date: 20<sup>th</sup> January, 2023**

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 has approved by way of resolution by circulation on 16<sup>th</sup> 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**