

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

Email: corporate@pkrgroup.in Web: www.pkrgroup.in

02nd September, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

> Company Code: 534612 ISIN: INE436N01029

Sub: Intimation of Book Closure & Record Date

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 12th Annual General Meeting to be held on September 27, 2023 through video conferencing / Other Audio-Visual Means ("VC/OAVM"), The intimation of book closure is furnished below:

Type of Security Equity Shares	Book Closure		Record Date	Purpose
	September 21, 2023	September 27, 2023	September 20, 2023	Annual General Meeting

This is for your information and record.

Thanking you,

For Advance Metering Technology Limited

Aakansha Sharma Company Secretary

M.No: A57204