

Date: 04th February, 2025

To,
**The Manager – Listing,
Deptt. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Company Code: 534612
ISIN: INE436N01029**

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 11th February, 2025.

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025, to consider and approve inter alia:

1. The Unaudited financial results (Standalone & Consolidated) as per the Indian Accounting Standards (Ind AS) for the Third quarter ended December 31, 2024.

• Trading Window Closure

For consideration of the financial results, the trading window of the Company has been closed from January 01, 2025, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2024.

The intimation of the notice of the Board meeting is also available on the Company's website at www.plkrgroup.in

For Advance Metering Technology Limited

**Prashant Ranade
Managing Director
DIN: 00006024**