AMTL
ADVANCE METERING TECHNOLOGY LTD

Corporate Office:
C-4 to C-11, Hosiery Complex
Phase-II Extension
Noida - 201 305, U.P., India

Registered Office:
E-8/1, Malviya Nagar
New Delhi - 110 017
CIN # L31401DL2011PLC271394

Tel: +91 120 4531 400, 4531 401
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Email:corporate@pkrgroup.in
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To **Date: September 08, 2026**
The Listing Department,
BSE Ltd.
Deptt. Of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 534612
ISIN: INE436N01029

Sub: Proceedings of the 15th Annual General Meeting of Advance Metering Technology Limited held on Tuesday, September 08th, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 15th Annual General Meeting ("AGM") of the Company was held on Tuesday, 08th September, 2026 at 10:30 A.M. through Video Conferencing (VC)/Other Audio- Visual Means (OAVM).

In this regard, please find enclosed herewith proceedings of the 15th Annual General Meeting.

Thanking you

For Advance Metering Technology Limited

Alok Kumar Pandey
Digitally signed by Alok Kumar Pandey
Date: 2026.09.08 18:38:59 +05'30'

Alok Kumar Pandey
Company Secretary& Compliance Officer
Membership No.: A69547

SUMMARY OF THE PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF MEMBERS OF ADVANCE METERING TECHNOLOGY LIMITED HELD ON TUESDAY, 08TH SEPTEMBER, 2026 AT 10:30 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM).

Present:

Mrs. Ameeta Ranade	Chairperson & Non-Executive Director
Mr. Prashant Ranade	Managing Director
Mrs. Natasha Tara Ranade	Executive Director
Mr. Aman Marodia	Independent Director
Mr. Anil Kumar Rustogi	Independent Director (Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee)
Mr. Alok Kumar Pandey	Company Secretary
Mr. Hrydesh Jain	Chief Financial Officer
Mr. K.K. Tulshan	Statutory Auditor
Mr. Sanjay Sikri	Internal Auditor
Mr. N.K. Arora	Secretarial Auditor

In terms of Article 64 of the Articles of Association of the Company and Secretarial Standard, Mrs. Ameeta Ranade, Chairperson & Non-Executive Director, chaired the Meeting.

The Company Secretary welcomed the members at the 15th AGM, where **122 members** were present at the Virtual AGM. The Chairperson called the meeting to order as the requisite quorum was present.

The meeting started at 10:30 A.M.

The Managing Director informed the shareholders that the Company has incurred losses in FY 2025-26, which was primarily attributable to decreased in sales, increased raw material costs, operational challenges, lower demand, market conditions, or exceptional expenses. He added that the Company has worked extremely hard in going ahead and now the company has developed its own various products in its owned name and brand. The Company remains Company remains Committed to its long -term vision and is confident of overcoming the current challenges with improved performance in the near future.

The Notice of the 15th AGM already circulated was taken as read. The Statutory Auditors' Report and Secretarial Auditors' Report contained no qualifications, observations, or remarks.

The Company Secretary informed that the Company had provided members the facility to cast votes electronically through remote e-voting (via NSDL). Members who had not cast their votes earlier were given the opportunity to vote electronically at the Virtual AGM.

Queries raised by shareholders regarding business operations, related party transactions, future plans and expansion of electric meter business and new orders were answered by the Managing Director.

It was informed that **M/s Navneet K. Arora & Co. LLP, Practicing Company Secretaries**, represented by Mr. Navneet Arora (FCS 3214), were appointed as Scrutinizer for the remote e-voting process.

Agenda Items (Ordinary Business):

1. (a) Adoption of Audited Standalone Financial Statements for the year ended March 31, 2026, along with Board and Auditors' Reports.

   (b) Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2026, along with Auditors' Reports.

2. Appointment of **Mrs. Ameeta Ranade (DIN: 00006019)**, who retires by rotation and is eligible for reappointment.
3. Appointment of M/s GSA & Associates LLP, Chartered Accountants as a Statutory Auditors of the Company.

Agenda Items (Special Business):

4. Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as Non-Executive Director of the Company;
5. To Approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013;
6. To Approve making investments, give loans, guarantees and security in excess of limit specified under Section 186 of the Companies Act, 2013;
7. To approved the Material Related Party Transactions with Industrial Solutions Corporation LLP;
8. To Increase the Remuneration of Managing Director of the Company within the specified limit.

The Managing Director further informed that the Company Secretary will declare the voting results and place them on the Company's website (www.pkrgroup.in) and NSDL's e-voting website (www.evotingindia.com).

The business of the meeting concluded by Mr. Alok Kumar Pandey, Company Secretary while thanking all the members present for joining the meeting. The meeting there after concluded at **11:25 A.M.**

For Advance Metering Technology Limited.

Alok Kumar Pandey

Digitally signed by Alok Kumar Pandey
Date: 2026.09.08 18:37:38 +05'30'

Alok Kumar Pandey
Company Secretary & Compliance Officer
Membership No.: A69547