

Date: 14.04.2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai – 400001

Subject: Intimation of Sudden Demise of Mr. Pranav Kumar Ranade, Promoter / Chairman/ Whole Time Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 14th April 2026, about the sad demise of Mr. Pranav Kumar Ranade (DIN: 00005359) on 13th April, 2026, belonging to Promoter / Promoter Group / Chairman/ Whole Time Director holding 854635 shares of the Company.

Name	Promoter / Promoter Group	Category	No. of Shares/ %
Pranav Kumar Ranade	Promoter	Pro/ Individual	854635/ 5.32

Mr. Pranav Kumar Ranade was appointed as Chairman and Whole Time Director of the company w.e.f. 09.11.2023 and played crucial leadership roles through which the company immensely benefitted.

Mr. Pranav Kumar Ranade sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same

Thanking You

For Advance Metering Technology Limited

Alok Kumar Pandey
Company Secretary & Compliance Officer