

Date: September 09, 2026

To,
The Corporate Relationship Department
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/Madam,

We wish to inform you that the members of the Company at their 15th Annual General Meeting held on Tuesday, 08th September 2026 at 10.30 A.M. through Video Conferencing/Other Audio-Visual Means had passed the following businesses:

1. M/s. GSA & Associates LLP have been re-appointed as Statutory Auditors of the Company, from the conclusion of the 15th Annual General Meeting to hold such office for a period of five (5) years till the conclusion of the 20th Annual General Meeting to be held in year 2031.
2. Mrs. Ameeta Ranade (DIN: 00006019) has been re-appointed as a Non-Executive Director of the Company for a term of five (5) years with effect from 14th August 2026 to 13th August 2031.

This is for your information and records.

Thanking you,

For Advance Metering Technology Limited

Alok Kumar Pandey
Company Secretary & Compliance Officer