



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
Fax: +91 120 4531 402
Email: corporate@pkrgroup.in
Web: www.pkrgroup.in

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

Date: 18th April, 2026

Company Code: 534612
ISIN: INE436N01029

Sub: Intimation of Board Meeting to be held on Monday, the 27th April, 2026

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Section 173 and other applicable provisions of the Companies Act, 2013, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Monday, April 27, 2026 to consider and approve the following matters:

1. To consider and approve the appointment of Mrs. Natasha Tara Ranade (DIN: 06470367) as an Additional Director of the Company, subject to the approval of the shareholders and such other approvals as may be required;
2. To consider and approve the Material Related Party Transaction(s), subject to obtaining the necessary approvals;
3. To consider and approve the granting of any loan, or the provision of any guarantee or security, under Section 185 of the Companies Act, 2013;
4. To consider and approve the making of investments, and the granting of loans, guarantees, and securities in excess of the limits specified under Section 186 of the Companies Act, 2013;
5. To consider and approve the reconstitution of the Committee(s) pursuant to the change in the composition of the Board of Directors, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
6. To consider and approve the cut-off date and the notice of Postal Ballot for seeking shareholders' approval for the aforesaid matters and/or such other business items as may be considered appropriate;
7. To consider and approve the appointment of a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.



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Further, the Company shall ensure compliance with Regulation 30 and other applicable provisions of the SEBI LODR Regulations with respect to disclosure of material events.

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

We request you to kindly take the same on record.

Thanking You!!

For Advance Metering Technology Limited

Alok Kumar Pandey
Company Secretary & Compliance Officer