



To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

Date: 10th December 2025

Dear Sir/Mam,

BSE Scrip: 526331
ISIN: INE875S01019

Sub: Outcome of Board Meeting –Intimation of Appointment:
Reference: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was today, on 10th December 2025 at 2.30 pm. The Board of Directors considered and approved the appointment of Mr. Mahesh Ganpatbhai Shah as the Professional Non-executive Director of the Company w. e. f. 10th December 2025.

Relevant Disclosure as per SEBI Circular with regard to appointment of Director is made in the Annexure-1 to this outcome.

Please take the same on record.

With regards,

For, Advance Multitech Limited

Arvind Vishwanath Goenka
Managing Director
DIN: 00093200



Annexure 1

Brief profile of Mr. Mahesh Shah.

Name of the Director	Mahesh Ganpatbhai Shah
Date of Appointment	10.12.2025
Designation	Professional Non Executive Director
Brief Profile	Mr. Mahesh Shah is commerce graduate. He has 15 years of experience in the Metal Industry.
Relationship with the Directors inter-se	Mr. Mahesh Shah is associated with the existing Directors of the Company.
Other Disclosure	Mr. Mahesh Shah is not debarred from being appointed as the Director of the Company.