

**ADVANCE MULTITECH LIMITED**  
(AN ISO-9001-2015 Company)

Regd. Office : 30., Kolhari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad - 380 022  
Phone : 8750098855  
Email: info@advancemulti.com  
CIN - L51404GJ1979PLC000000



May 13, 2026

To,  
The Manager, Listing  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting**  
**Ref: Company Code: BSE: 526331**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, 23<sup>rd</sup> May, 2026, at 3:00 p.m. to inter-alia consider and approve and take on record:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2026 along with report of statutory Auditors.
2. Consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated March 26, 2026 the trading window of the Company had been closed from April 1, 2026 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2026.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR, ADVANCE MULTITECH LIMITED**

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**ARVIND GOENKA**  
**MANAGING DIRECTOR**  
**DIN NO. : 00093200**

