



Date: 08th August, 2025

**To,
Listing Compliances**

BSE Ltd,
P. J. Towers, Fort,
Mumbai – 400 001

**Scrip Code : 512149
Scrip Id : AVANCE**

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Avance Technologies Limited is scheduled to be held on Thursday, 14th August, 2025 at the registered office of the Company situated at #B-404, Technocity IT Park, MIDC, Mahape, Navi Mumbai, Maharashtra – 400 705, inter alia, to consider the following items:

1. To consider and approve the **Standalone and Consolidated Unaudited Financial Results** of the Company for the **quarter ended 30th June, 2025**.
2. To **consider the proposal for raising of funds** by way of preferential issue, rights issue, qualified institutional placement (QIP), or any other permissible mode, subject to such regulatory/statutory approvals as may be required.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company, which has been closed from 1st July, 2025, will reopen 48 hours after the declaration of the financial results.

You are requested to take the above information on record.

Thanking you,

For Avance Technologies Limited

**Latesh Poojary
Director
DIN: 10414863**

**Date: 08th August, 2025
Place: Mumbai**