

To,
The Listing Department,
BSE Ltd.
Deptt. Of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 09.04.2025

Company Code: 534612
ISIN: INE436N01029

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2025.

Dear Sir/Ma'am,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2025 received from Mr. Prashant Ranade, Promoter of the Company on behalf of Promoter & Promoter Group of the Company.

Kindly take the same in your records.

Thanking you,

For Advance Metering Technology Limited

Alok Kumar Pandey
Company Secretary & Compliance Officer
Membership No.: ACS69547

From:

PRASHANT RANADE
Promoter of M/s Advance Metering Technology Limited
Email Id: prashant.ranade@pkrgroup.in

Date: 09-04-2025

To,

The Listing Department
BSE Limited.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street,
Mumbai – 400001

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is declared that, I, **Prashant Ranade**, Promoter and Promoter Group of Advance Metering Technology Limited, along with person acting in concert, hold **1,02,04,716** shares as on March 31, 2025 have not made any encumbrance, directly or indirectly, during financial year ended on March 31, 2025.

Kindly take the same in your record and oblige.

Thanking you.

For and on behalf of Promoters and Promoter group
Advance Metering Technology Limited



Prashant Ranade
(Promoter & Promoter Group)

Cc:

To,
Chairperson (Audit Committee)
Advance Metering Technology Limited
E-8/1, Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110065