

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

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8 7 5 8 9 9 8 8 5 5
Email: info@advancemulti.com
CIN - L51494GJ1979PLC006698



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

Date: 17th January 2026

Dear Sir/Mam,

BSE Scrip: 526331
ISIN: INE875S01019

Sub: Prior Intimation of Board Meeting:
Reference: Regulation 29 of the SEBI (LODR) Regulations, 2015:

Dear Sir,

Please note that the Meeting of the Board of Directors of the Company will be held on 22nd January 2026 to consider the proposal for fund raising through preferential issue.

Please take the same on record.

With regards,

For, Advance Multitech Limited

Govind Shah
Director
DIN:10017709