

20th May, 2025

To,
Listing Compliances,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Id : AVANCE
Scrip Code : 512149

Dear Sir/Madam,

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

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the exchange that the meeting of the Board of Directors of the Company will be held on **Wednesday, 28th May, 2025** at the registered office of the company, inter alia, to consider, approve and transact the following business matters:

- i. Audited Standalone & Consolidated Financial Results for the quarter and year ended on 31st March, 2025.
- ii. Independent Audit Report to be issued by Statutory Auditors for the quarter and year ended on 31st March, 2025.
- iii. Any other matter with the permission of Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company is already closed from 01st April 2025 for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives and will remain close till the expiry of 48 hours from the declaration of Financial Results.

Kindly take the above cited information on your records.

Thanking you,

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384

Avance Technologies Limited
CIN: L51900MH1985PLC035210

Reg. Off: #211, Lotus Business Park, 2nd Floor, S.V. Road, Malad (West), Mumbai – 400 064
Phone No.: +91 86558 65985 Email: info@avance.in / avancetechnologiesltd@gmail.com Website: www.avance.in