

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: 22nd January 2026

Dear Sir/Mam,

BSE Scrip: 526331:
ISIN: INE875S01019:

Sub: cancellation of Board Meeting:
Reference: Regulation 30 of the SEBI (LODR) Regulations, 2015:

Dear Sir,

Please note that the Meeting of the Board of Directors of the Company which was scheduled on 22nd January 2026 has been cancelled due to unavoidable circumstances.

Please take the same on record.

With regards,
For, Advance Multitech Limited

Govind Shah
Director
DIN:10017709