

Corporate Office:

C-4 to C-11, Hosiery Complex Phase-II Extension Noido - 201 305, U.P., India Registered Office:

E-8/1, Malviya Nagar New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email:corporate@pkrgroup.in Web:www.pkrgroup.in

Date: 26th March 2025

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

Company Code: 534612 ISIN: INE436N01029

Sub: Intimation for Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform that pursuant to the BSE circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons of the company and their Immediate Relatives as prescribed in the Schedule B of the regulations has been closed with effect from 1st April, 2025 till 48 hours of the declaration of Financial Results of the Company for the quarter and financial year ended 31st March, 2025.

The date of announcement of the Financial Results shall be intimate in due course.

We request you to kindly take the same on records.

Thanking you,

For Advance Metering Technology Limited

Alok Kumar Pandey (Company Secretary & Compliance Officer) ACS:69547