



Date: 25th November, 2024

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

Scrip Id : AVANCE
Scrip Code : 512149

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 28th November, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th November, 2024, at the Registered Office of the Company to transact the following business matters:

1. To consider withdrawal of the issuance of convertible warrants, which was previously approved by the Company's members through a preferential basis via postal ballot dated 17th February, 2024.
2. To consider fund raising through rights issue by issue of equity shares.
3. Any other business matters with the permission of chairman.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the conclusion of the Board Meeting.

Kindly take the same on your records.

Thanking you,

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384

Date: 25th November, 2024
Place: Mumbai

Avance Technologies Limited

CIN: L51900MH1985PLC035210

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