



**05<sup>th</sup> February, 2025**

**To,**  
**Listing Compliances**  
BSE Ltd,  
P. J. Towers, Fort,  
Mumbai – 400 001.

**Scrip Code : 512149**  
**Scrip Id : AVANCE**

Dear Sir/Madam,

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

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that a meeting of the board of directors of the company will be held on Wednesday, 12<sup>th</sup> February, 2025 at the registered office of the company, inter alia, to consider and approve the following business matters:

1. Standalone and Consolidated unaudited financial statement for the quarter and nine months ended as on 31<sup>st</sup> December, 2024;
2. Any other matter with the permission of chairman.

Pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was closed from 1<sup>st</sup> January, 2025, will reopen 48 hours after the declaration of the financial results.

Kindly take the above cited information on your records.

Thanking you,

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**